2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052044

Entity Name: CDSW INVESTORS LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

220 S. ORANGE AVE. SUITE 100 LIVINGSTON, NJ 07039

Current Mailing Address: New Mailing Address:

220 S. ORANGE AVE. SUITE 100 LIVINGSTON, NJ 07039

FEI Number: 20-2908943 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DALEY, MICHAEL Address: 39 PAUL DRIVE

City-St-Zip: SUCCASUNNA, NJ 07876

 Title:
 MGRM

 Name:
 CARR, JOSEPH

 Address:
 5 MICHELLE LANE

 City-St-Zip:
 WARREN, NJ 07059

Title: MGRM

Name: SULLIVAN, STEPHEN Address: 18 GREENVALE AVE. City-St-Zip: WAYNE, NJ 07470

Title: MGRM

 Name:
 WEIR, ROBERT

 Address:
 58 EDGEWOOD ROAD

 City-St-Zip:
 FLORHAM PARK, NJ 07932

Title: MGRM

 Name:
 TUTELA, JUDITH

 Address:
 1 HORSESHOE ROAD

 City-St-Zip:
 WHITEHOUSE, NJ 08889

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: STEPHEN F. SULLIVAN MGRM 02/17/2011