2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000076935

Entity Name: CDS TECHNOLOGIES, LLC

FILED Apr 25, 2008 Secretary of State

04/25/2008

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

95 NE 4TH AVENUE 3299 NW 2ND AVE DELRAY BEACH, FL 33483 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

95 NE 4TH AVENUE 3299 NW 2ND AVE DELRAY BEACH, FL 33483 BOCA RATON, FL 33431

FEI Number: 20-3272425 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:

MILMOE, WILLIAM H
95 NE 4TH AVENUE
DELRAY BEACH, FL 33483
US
MILMOE, WILLIAM H
3299 NW 2ND AVE
BOCA RATON, FL 33431
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: WILLIAM H MILMOE

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FLANAGAN, JONATHAN
 Name:

 Address:
 1221 SE 3RD CT. #3
 Address:

 City-St-Zip:
 DEERFIELD BEACH, FL 33441
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MILMOE, WILLIAM
 Name:
 MILMOE, WILLIAM

 Address:
 95 NE 4TH AVENUE
 Address:
 3299 NW 2ND AVE

 City-St-Zip:
 DELRAY BEACH, FL 33483
 City-St-Zip:
 BOCA RATON, FL 33431

Title: MGR () Delete Title: () Change () Addition

 Name:
 CHALJUB, OMAR
 Name:

 Address:
 8220 LAKEVIEW DR.
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33412
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: WILLIAM H MILMOE MGR 04/25/2008