2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029670

Entity Name: UDT GROUP, LLC

Apr 28, 2011 Secretary of State

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

411 EAST COLLEGE AVENUE 5499 NORTH FEDERAL HWY. FLORIDA, FL 32301

SUITE C

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

411 EAST COLLEGE AVENUE FLORIDA, FL 32301

FEI Number: 26-2661528 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:

RAINER, FRANK P 411 EAST COLLEGE AVENUE TALLAHASSEE, FL 32301

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:

MGRM

GARDNER, THOMAS Name:

Address: 5499 NORTH FEDERAL HWY., SUITE C

City-St-Zip: BOCA RATON, FL 33487 US

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: /THOMAS GARDNER/ **MGRM** 04/28/2011