

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091531

Entity Name: CDF GROUP, LLC

FILED
Mar 30, 2010
Secretary of State

Current Principal Place of Business:

6751 N FEDERAL HWY #100
BOCA RATON, FL 33487 US

New Principal Place of Business:

6751 N FEDERAL HWY
100
BOCA RATON, FL 33487 US

Current Mailing Address:

6751 N FEDERAL HWY #100
BOCA RATON, FL 33487 US

New Mailing Address:

6751 N FEDERAL HWY
100
BOCA RATON, FL 33487 US

FEI Number: 26-3990843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

D'AVANZO, SCOTT J MR.
6751 N FEDERAL HWY #100
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

D'AVANZO, SCOTT J MR.
6751 N FEDERAL HWY
100
BOCA RATON, FL 33487 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: SCOTT D'AVANZO

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIVEIRA, MARCELO
Address: 650 PACIFIC GROVE DRIVE #1
City-St-Zip: PALM BEACH, FL 33401 US

Title: MGRM
Name: OLIVEIRA, ROBERTO
Address: 206 N BROUGHTON SQ.
City-St-Zip: PALM BEACH, FL 33401 US

Title: MGRM
Name: COSTA, ANDREW G
Address: 6751 N FEDERAL HWY #100
City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM
Name: COSTA, ANDREW M
Address: 6751 N FEDERAL HWY #100
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 Statutes.

SIGNATURE: SCOTT D'AVANZO

MGRM

03/30/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date