2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2011
Secretary of State

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Entity Name: CDS FRANCHISE, LLC

Current Principal Place of Business:

1200 BRICKELL BAY DRIVE
SUITE 106
CORAL GABLES, FL 33131

New Principal Place of Business:

Current Mailing Address:

1200 BRICKELL BAY DRIVE
SUITE 106
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-4639392 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

THOMAS G. SHERMAN, P.A.
90 ALMERIA AVE.
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MARKO, DAVID E
3001 SW 3RD AVENUE
MIAMI, FL 33129 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: DAVID E. MARKO 04/28/2011
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: TRIPLE PLAY FEC, LLC
Address: 1200 BRICKELL BAY DRIVE, #106
City-St-Zip: MIAMI, FL 33131

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: JOSE L. BUENO MGR 04/28/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date