2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000040956

FILED Apr 20, 2010 Secretary of State

Entity Name: CBD DEVELOPMENT GROUP OF NORTHERN NEVADA LLC

US

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

1420 CELEBRATION BLVD, SUITE 200 CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

PO BOX 470176 CELEBRATION, FL 34747

FEI Number: 26-4756421 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:

CBD REAL ESTATE INVESTMENT, LLC. 1420 CELEBRATION BLVD. SUITE 200 CELEBRATION, FL 34747 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: WARONKER, DAVID A

Address: 1420 CELEBRATION BLVD. SUITE 200 City-St-Zip: CELEBRATION, FL 34747 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: DAVID WARONKER MGRM 04/20/2010