

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000053567

Entity Name: CDS GRATIFY, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

125 DATURA STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

3299 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 27-0769625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILMOE, WILLIAM H
3299 NW BOCA RATON BLVD
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: MGR
Name: PLAYTER, GENE
Address: 3299 NW BOCA RATON BLVD.
City-St-Zip: BOCA RATON, FL 33431 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: WILLIAM H MILMOE

PRES

04/23/2010

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