

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000055933

FILED
Apr 04, 2011
Secretary of State

Entity Name: CDGH, L.L.C.

Current Principal Place of Business:

3605 SW 23RD STREET
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

3605 SW 23RD STREET
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 27-0332293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARITZ & COLMAN LLP
1075 BROKEN SOUND PARKWAY NW
102
BOCA RATON, FL 33445 US

Name and Address of New Registered Agent:

GOLDBERG, FRANKLIN D
3605 SW 23RD ST
DELRAY BEACH, FL 33445 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: FRANKLIN D GOLDBERG

04/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BORON VENTURES, LLC
Address: 3605 SW 23RD STREET
City-St-Zip: BOCA RATON, FL 33445

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: FRANKLIN D GOLDBERG

MR.

04/04/2011

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