

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065001

Entity Name: CDH GROUP LLC

FILED
Mar 19, 2010
Secretary of State

Current Principal Place of Business:

2584 SOUTH EAST 12TH STREET
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

4850 T REX AVENUE
SUITE 200
BOCA RATON, FL 334314443 US

Current Mailing Address:

2584 SOUTH EAST 12TH STREET
POMPANO BEACH, FL 33062 US

New Mailing Address:

4850 T REX AVENUE
SUITE 200
BOCA RATON, FL 334314443 US

FEI Number: 27-0497336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, SCOTT
2584 SOUTH EAST 12TH STREET
POMPANO BEACH, FL 33062 US

Name and Address of New Registered Agent:

HARRIS, SCOTT
4850 T REX AVENUE
SUITE 200
BOCA RATON, FL 334314443 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

03/19/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, SCOTT
Address: 4850 T REX AVENUE, SUITE 200
City-St-Zip: BOCA RATON, FL 334314443 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 HARRIS

M

03/19/2010

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