

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000065001

Entity Name: CDH GROUP LLC

FILED
Jan 04, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

2584 SE 12TH ST
POMPANO BEACH, FL 33062 US

Current Mailing Address:

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

New Mailing Address:

2584 SE 12TH ST
POMPANO BEACH, FL 33062 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
4850 T REX AVENUE
SUITE 200
BOCA RATON, FL 334314443 US

Name and Address of New Registered Agent:

HARRIS, SCOTT D
2584 SE 12TH ST
POMPANO BEACH, FL 33062 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: SCOTT D. HARRIS

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: HARRIS, SCOTT D
Address: 2584 SE 12TH ST
City-St-Zip: POMPANO BEACH, FL 33062 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 D. HARRIS

PRES

01/04/2011

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