2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091762

Entity Name: CDH & ASSOCIATES, LLC.

FILED Jan 20, 2010 Secretary of State

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

1300 NW 17TH. AVENUE SUITE 263 DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

1300 NW 17TH. AVENUE SUITE 263 DELRAY BEACH, FL 33445

FEI Number: 27-0976425 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:

HAYAUD-DIN, AMJAD 2000 LINTON LAKE DR. APT. A 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MM

Name: CERRUTI, TIMOTHY J

Address: 3340 DELRAY BAY DR. APT. 408 City-St-Zip: DELRAY BEACH, FL 33483

Title: MM

 Name:
 HAYAUD-DIN, AMJAD

 Address:
 2000 LINTON LAKE DR. APT. A

 City-St-Zip:
 DELRAY BEACH, FL 33445

Title: MM

Name: DISTASI, JASON

Address: 1485 MASTERS CIRCLE #152 City-St-Zip: DELRAY BEACH, 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 Statues.

SIGNATURE: AMJAD HAYAUD-DIN MM 01/20/2010