2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000115204

Entity Name: CDR GROUP LLC

MIAMI BEACH, FL 33139

FILED May 18, 2012 Secretary of State

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

2301 COLLINS AVENUE, #936 9195 COLLINS AVE 936 1011

SURFSIDE, FL 33154

Current Mailing Address: New Mailing Address:

490 SAWGRASS CORPORATE PARKWAY 20191 E. COUNTRY CLUB DR.

200

AVENTURA, FL 33180 SUNRISE, FL 33325

FEI Number: 01-0946316 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:

ELISSALT, DAMIAN CHAVES, MARK

20191 E. COUNTRY CLUB DR, #501 490 SAWGRASS CORPORATE PARKWAY

200 SUNRISE, FL 33325 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.

AVENTURA, FL 33180 US

SIGNATURE: MARK CHAVES 05/18/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

QUIROGA, DAMASO M Name:

Address: 490 SAWGRASS CORPORATE PARKWAY STE 200

City-St-Zip: SUNRISE, FL 33325

Title: MGR

Name: QUAGLIA, RAMIRO D

Address: 490 SAWGRASS CORPORATE PARKWAY STE 200

City-St-Zip: SUNRISE, FL 33325

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: DAMASO M QUIROGA **MGRM** 05/18/2012