

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000005469

Entity Name: CDK5, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

828 PONCE DE LEON DRIVE
FT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

828 PONCE DE LEON DRIVE
FT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 80-0630814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSTER, CELESTE
828 PONCE DE LEON DRIVE
FT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

HEATHER A. ZARDUS P.A.
934 N. UNIVERSITY DRIVE
249
CORAL SPRINGS, FL 33071 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: HEATHER A. ZARDUS

01/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOSTER, CELESTE G TRUSTEE
Address: 828 PONCE DE LEON DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

Title: MGRM
Name: KOSTER, SAMUEL W TRUSTEE
Address: 828 PONCE DE LEON DRIVE
City-St-Zip: FT LAUDERDALE, FL 33316

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: SAMUEL KOSTER

MGRM

01/17/2011

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