2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000014359

Entity Name: CDE HOLDING SERVICES, LLC

FILED Apr 29, 2011 Secretary of State

Date

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

12319 ROCKLEDGE CIRCLE BOCA RATON, FL 33428

Current Mailing Address: New Mailing Address:

6161 NW 31ST WAY FORT LAUDERDALE, FL 33309

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BISCH, SUZANNE G 6161 NW 31ST WAY FORT LAUDERDALE, FL 33309 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: COSSON, EDGARD SR Address: 12319 ROCKLEDGE CIRCLE City-St-Zip: BOCA RATON, FL 33428

Title: MGR

Name: COSSON, JULIETA
Address: 12319 ROCKLEDGE CIRCLE
City-St-Zip: BOCA RATON, FL 33428

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: EDGARD COSSON, SR. MRG 04/29/2011