2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034254

Entity Name: CDS TECHNOLOGY SERVICES, LLC

FILED Mar 23, 2011 Secretary of State

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

3299 NW 2ND AVENUE 615 E ATLANTIC AVE BOCA RATON, FL 33431 DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

3299 NW 2ND AVENUE BOCA RATON, FL 33431

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:

MILMOE, WILLIAM H 3299 NW 2ND AVENUE BOCA RATON, FL 33431 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: MGRM

Name: CDS RETAIL LLC

Address: 3299 NW BOCA RATON BLVD City-St-Zip: BOCA RATON, FL 33431

Title: MGR

 Name:
 MILMOE, WILLIAM H

 Address:
 3299 NW 2ND AVENUE

 City-St-Zip:
 BOCA RATON, FL 33431 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 Statues.

SIGNATURE: WILLIAM H MILMOE MGR 03/23/2011