2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 23, 2011
Secretary of State

DOCUMENT# L10000045772

Entity Name: CDS DELRAY REDEVELOPMENT, LLC

Current Principal Place of Business:

3299 NW 2ND AVENUE
BOCA RATON, FL 33431

New Principal Place of Business:

777 E ATLANTIC AVE
DELRAY BEACH, FL 33483

Current Mailing Address:

3299 NW 2ND AVENUE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 27-2451045 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

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

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: ______________________ 03/23/2011
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CDS GROUP HOLDINGS, LLC
Address: 3299 NW 2ND AVENUE
City-St-Zip: BOCA RATON, FL 33431

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: CDS GROUP HOLDINGS LLC MGR 03/23/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date