

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045772

FILED
Apr 13, 2012
Secretary of State

Entity Name: CDS DELRAY REDEVELOPMENT, LLC

Current Principal Place of Business:

777 E ATLANTIC AVE
DELRAY BEACH, FL 33483

New Principal Place of Business:

615 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
3299 NW 2ND AVENUE
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: 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 Statutes.

SIGNATURE: CDS GROUP HOLDINGS LLC

MGR

04/13/2012

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