2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000109162

Entity Name: CDS 50 GRAMERCY LLC

FILED Mar 23, 2011 Secretary of State

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

3299 NW SECOND AVENUE 50 GRAMERCY PARK NORTH BOCA RATON, FL 33431 NEW YORK, NY 10010

Current Mailing Address: New Mailing Address:

3299 NW SECOND 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 PRES 3299 NW SECOND 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: CARL DESANTIS REVOCABLE TRUST

Address: 3299 NW SECOND AVENUE City-St-Zip: BOCA RATON, FL 33067

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: CARL DESANTIS MGRM 03/23/2011