

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002272

FILED
Feb 04, 2011
Secretary of State

Entity Name: CAMBRIDGE MANAGEMENT GROUP DE, LLC

Current Principal Place of Business:

266 HARRISTOWN ROAD
SUITE 300
GLEN ROCK, NJ 07452

New Principal Place of Business:

Current Mailing Address:

266 HARRISTOWN ROAD
SUITE 300
GLEN ROCK, NJ 07452

New Mailing Address:

FEI Number: 22-3713224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CEO
Name: GIORDANO, JAMES N
Address: 266 HARRISTOWN ROAD
City-St-Zip: GLEN ROCK, NJ 07452

Title: EVP
Name: WILDER, GREGORY C
Address: 266 HARRISTOWN ROAD
City-St-Zip: GLEN ROCK, NJ 07452

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: JAMES N. GIORDANO

CEO

02/04/2011

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