

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003866

FILED
Mar 16, 2010
Secretary of State

Entity Name: CLD INVESTMENT GROUP LLC

Current Principal Place of Business:

3550 BISCAYNE BLVD., STE. 211
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3550 BISCAYNE BLVD., STE. 211
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-0668091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOYAR, DAMON
11900 BISCAYNE BLVD
STE 512
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BOYAR, DAMON
3550 BISCAYNE BLVD
STE 211
MIAMI, FL 33137 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:

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOYAR, DAMON
Address: 3550 BISCAYNE BLVD., STE. 211
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: BALSAM, CRAIG
Address: 3550 BISCAYNE BLVD., STE. 211
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: MONTEFORTE, LEONARD
Address: 3550 BISCAYNE BLVD., STE. 211
City-St-Zip: MIAMI, FL 33137

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: DAMON BOYAR

MGR

03/16/2010

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