

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M09000004260

FILED
Apr 24, 2012
Secretary of State

Entity Name: CDG (OHIO) LLC

Current Principal Place of Business:

1500 OCEAN AVE
APT 1201
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1500 OCEAN AVE
APT 1201
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2272652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT 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: MGRM
Name: COLETTI, DAVID P
Address: 1500 OCEAN AVE APT 1201
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: CHARLES, GAIL P
Address: 1500 OCEAN AVE APT 1201
City-St-Zip: MIAMI BEACH, FL 33139

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: DAVID P COLETTI

MR

04/24/2012

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