

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001576

FILED
Apr 29, 2011
Secretary of State

Entity Name: CDW FINANCIAL GROUP, LLC

Current Principal Place of Business:

500 NORTH RAINBOW BLVD. SUITE 300A
LAS VEGAS, NV 89107

New Principal Place of Business:

Current Mailing Address:

500 NORTH RAINBOW BLVD. SUITE 300A
LAS VEGAS, NV 89107

New Mailing Address:

FEI Number: 27-1698097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, LISA C
6572 SEMINOLE BLVD. SUITE 6
SEMINOLE, FL 33772 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: WARREN, LISA C
Address: 6572 SEMINOLE BLVD. SUITE 6
City-St-Zip: SEMINOLE, FL 33772

Title: MGR
Name: WARREN, MICHAEL L
Address: 6572 SEMINOLE BLVD. SUITE 6
City-St-Zip: SEMINOLE, FL 33772

Title: MGR
Name: FERRO, JOSEPH J
Address: 5642 20TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR
Name: FERRO, BEVERLY J
Address: 5642 20TH AVE. NORTH
City-St-Zip: ST. PETERSBURG, FL 33710

Title: MGR
Name: ACEVEDO, JAMES
Address: 8332 PINE GLEN ROAD
City-St-Zip: SEBRING, FL 33876

Title: MGR
Name: ACEVEDO, DIANA
Address: 8332 PINE GLEN ROAD
City-St-Zip: SEBRING, FL 33876

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: LISA C. WARREN

MGR

04/29/2011

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