

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000110301

Entity Name: CD 54, INC.

FILED
Mar 10, 2011
Secretary of State

Current Principal Place of Business:

1350 E NEWPORT CENTER DR, STE 206
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

610 N. WYMORE ROAD,
SUITE 200
MAITLAND, FL 32751

Current Mailing Address:

1350 E NEWPORT CENTER DR, STE 206
DEERFIELD BEACH, FL 33442

New Mailing Address:

610 N. WYMORE ROAD,
SUITE 200
MAITLAND, FL 32751

FEI Number: 65-1058805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KASSOF, LINDA G
C/O TAURUS INVESTMENT HOLDINGS, LLC
1350 E NEWPORT CENTER DR., STE 206
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

KASSOF, LINDA G
C/O TAURUS INVESTMENT HOLDINGS, LLC
610 N. WYMORE ROAD, STE 200
MAITLAND, FL 32751 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:

03/10/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REIBLING, LORENZ
Address: 22 BATTERYMARCH STREET
City-St-Zip: BOSTON, MA 02109

Title: D
Name: REIBLING, GUENTHER
Address: 610 N. WYMORE ROAD, STE 200
City-St-Zip: MAITLAND, FL 32751

Title: VP
Name: KASSOF, LINDA
Address: 610 N. WYMORE ROAD, STE 200
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LINDA G KASSOF

VP

03/10/2011

Electronic Signature of Signing Officer or Director

Date