

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000024359

FILED
Apr 01, 2011
Secretary of State

Entity Name: CDI LIMITED EDITION PROPERTIES CORP.

Current Principal Place of Business:

320 DAVIE BLVD.
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

2703 E COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

Current Mailing Address:

320 DAVIE BLVD.
FORT LAUDERDALE, FL 33315

New Mailing Address:

2703 E COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308

FEI Number: 65-0739960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEE, CHARLOTTE R
320 DAVIE BLVD.
FORT LAUDERDALE, FL 33315 US

Name and Address of New Registered Agent:

FEE, CHARLOTTE R
2703 E COMMERCIAL BLVD.
FORT LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

04/01/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FEE, CHARLOTTE R
Address: 2703 E COMMERCIAL BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33308

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: CHARLOTTE R FEE

D

04/01/2011

Electronic Signature of Signing Officer or Director

Date