2019 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000004364

Entity Name: CDS ACQUISITION, LLC

Current Principal Place of Business:

1291 SW 27TH AVE

POMPANO BEACH, FL 33069

Current Mailing Address:

560 TERRITORIAL DRIVE BOLINGBROOK, IL 60440 US

FEI Number: 80-0936132 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LUBY, SANDRA L 1291 SW 27TH AVENUE POMPANO BEACH, FL 33069 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: SANDRA L LUBY 05/01/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title CEO

Name CARROLL, ED

560 TERRITORIAL DRIVE Address City-State-Zip: BOLINGBROOK IL 60440

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

FILED May 01, 2019

Secretary of State

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