

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019857

FILED
Jan 10, 2006
Secretary of State

Entity Name: CARDINAL INVESTMENTS, L.L.C.

Current Principal Place of Business:

12011 S.W. 97TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12011 S.W. 97TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1152978

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, VERONICA
12011 SW 97 STREET
MIAMI, FL 33136 US

Name and Address of New Registered Agent:

LOPEZ, VERONICA
12011 SW 97 STREET
MIAMI, FL 33186 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:

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARDENAL, CAIRO J TRUSTEE
Address: 12011 S.W. 97TH STREET
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: CAIRO CARDENAL

MGRM

01/10/2006

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