

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000113217

FILED
Jul 19, 2007
Secretary of State

Entity Name: CADRE INVESTMENT GROUP, LLC

Current Principal Place of Business:

5733 NW 101ST WAY
CORAL SPRINGS, FL 33076 US

New Principal Place of Business:

840 LENOX AVE
#1
MIAMI BEACH, FL 33139 US

Current Mailing Address:

5733 NW 101ST WAY
CORAL SPRINGS, FL 33076 US

New Mailing Address:

840 LENOX AVE
#1
MIAMI BEACH, FL 33139 US

FEI Number: 20-5932298 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

AMY, DANIEL A
5733 NW 101ST WAY
CORAL SPRINGS, FL 33076 US

Name and Address of New Registered Agent:

AMY, DANIEL A
840 LENOX AVE
#1
MIAMI BEACH, FL 33139 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: DANIEL A. AMY

07/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AMY, DANIEL A
Address: 5733 NW 101ST WAY
City-St-Zip: CORAL SPRINGS, FL 33076 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AMY, DANIEL A
Address: 840 LENOX AVE #1
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify 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: DANIEL A. AMY

MGRM

07/19/2007

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