2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083033

Entity Name: CARDENAS LAW FIRM, LLC

FILED Jan 03, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15265 SW 13 TR 777 NW 72 AVE, SUITE 3012 MIAMI, FL 33194 US MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

15265 SW 13 TR 777 NW 72 AVE, SUITE 3012 MIAMI, FL 33194 US MIAMI, FL 33126 US

FEI Number: 26-0704743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 CARDENAS, ABRAHAM B
 CARDENAS, ABRAHAM B

 15265 SW 13 TR
 777 NW 72 AVE, SUITE 3012

 MIAMI, FL 33194 US
 MIAMI, FL 33126 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: 01/03/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition CARDENAS, ABRAHAM B CARDENAS, ABRAHAM B Name: Name: Address: 15265 SW 13 TR Address: 777 NW 72 AVE, SUITE 3012 City-St-Zip: MIAMI, FL 33194 US City-St-Zip: MIAMI, FL 33126 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: ABRAHAM B. CARDENAS MGRM 01/03/2008