

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002841

FILED
Apr 28, 2011
Secretary of State

Entity Name: CARDENAS PROPERTIES, LLC

Current Principal Place of Business:

2600 CARDENA STREET
APT. 4
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

2600 CARDENA STREET
APT. 4
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 54-2095554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK R CPA
2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAPTISTA ZULOAGA, LUIS ALBERTO
Address: 2600 CARDENA STREET APT. 4
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby 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: LUIS ALBERTO BAPTISTA ZULOAGA

MGRM

04/28/2011

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