LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

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FILED
Apr 30, 2004 8:00 am
Secretary of State
03-23-2004 90070 012 ****50.00

DOCUMENT # L01000019217

1. Entity Name: CARDINAL CONFIDENTIAL LLC

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34004777

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2. Principal Place of Business	3. Mailing Address
4141 N.W. 5th STREET	4141 N.W. 5th STREET
Suite, Apt. #, etc. 100	Suite, Apt. #, etc. 100
City & State: Plantation FLORIDA	City & State: Plantation FLORIDA
Zip: 33317 Country:	Zip: 33317 Country:

4. FEI Number: 65-1155656 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

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7. Name and Address of Current Registered Agent

Name: CECIL D'AGUILAR

Street Address (P.O. Box Number is Not Acceptable): 4141 N.W. 5 STREET SUITE 100

City: PLANTATION FL Zip Code: 33317

6. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable.

FEE: $ 500.00
Make Check Payable to: Florida Department of State
DUE BY MAY 1

9. MANAGING MEMBERS / MANAGERS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM MARINE (ISF) TRUST CECIL D'AGUILAR MANAGER/MEMBER GENERAL MANAGER
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGR PAULA D'AGUILAR - MEMBER 4141 NW. 5th STREET MANAGER PLANTATION FL 33317
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MEMBER CECIL D'AGUILAR 4141 NW. 5th STREET SUITE 100 PLANTATION FL 33317
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MEMBER EAGLE INVESTMENT LLC 4141 NW 5th STREET Suite 100 Plantation FL 33317
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	

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CR2E083B (12/02)

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Cecil D'Aguilar CECIL D'AGUILAR 3-8-04
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #