

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019857

FILED
Mar 15, 2011
Secretary of State

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

Current Principal Place of Business:

6000 NW 97TH AVE
SUITE 21
DORAL, FL 33178

New Principal Place of Business:

8305 NW 27TH STREET
SUITE 108
DORAL, FL 33122

Current Mailing Address:

ECM# 57765
P.O. BOX 025250
MIAMI, FL 331025250

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
6000 NW 97TH AVE
SUITE 21
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LOPEZ, VERONICA
8305 NW 27TH STREET
SUITE 108
DORAL, FL 33122 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: VERONICA LOPEZ

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CARDENAL, CAIRO J TRUSTEE
Address: 8305 NW 27TH STREET, SUITE 108
City-St-Zip: DORAL, FL 33122

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: CAIRO CARDENAL

MGRM

03/15/2011

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