

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019857

FILED
Mar 14, 2012
Secretary of State

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

Current Principal Place of Business:

8305 NW 27TH STREET
SUITE 108
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

8305 NW 27TH STREET
SUITE 108
DORAL, FL 33122

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

03/14/2012

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