

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021767

Entity Name: CARDEL COMPANY, LLC

FILED
Jan 26, 2009
Secretary of State

Current Principal Place of Business:

670 N.W. 77TH ST.
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

670 N.W. 77TH ST.
MIAMI, FL 33150

New Mailing Address:

FEI Number: 03-0418264

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, CARLOS
599 GOLDEN BEACH DR.
GOLDEN BEACH, FL 33160 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: MGR () Delete
Name: FERNANDEZ, CARLOS
Address: 670 NW 77 ST
City-St-Zip: MIAMI, FL 33150

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CARLOS FERNANDEZ

MGR

01/26/2009

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