

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002841

FILED
Apr 26, 2006
Secretary of State

Entity Name: CARDENAS PROPERTIES, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

New Principal Place of Business:

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

Current Mailing Address:

2121 PONCE DE LEON BLVD.
SUITE 240
CORAL GABLES, FL 33134

New Mailing Address:

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

FEI Number: 54-2095554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PESANT, GUILLERMO
1313 PONCE DE LEON BLVD., STE. 401
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MONAHAN, ROARK R CPA
4000 PONCE DE LEON BLVD
SUITE 470 # 5
CORAL GABLES, FL 33146 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: ROARK R MONAHAN

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAPTISTA ZULOAGA, LUIS ALBERTO
Address: 2121 PONCE DE LEON BLVD. N. 240
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
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 supplied with this filing does not qualify for the 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: LUIS ALBERTO BAPTISTA ZULOAGA

MGR

04/26/2006

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