

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003833

FILED
Apr 26, 2005
Secretary of State

Entity Name: CARDET INTERNATIONAL REALTY, LLC

Current Principal Place of Business:

2742 SW 8 STREET
#21
MIAMI, FL 33135 US

New Principal Place of Business:

Current Mailing Address:

2742 SW 8 STREET
#21
MIAMI, FL 33135 US

New Mailing Address:

P.O. BOX 140422
CORAL GABLES, FL 33114-042 US

FEI Number: 51-0497501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARDET, ALBERTO M ESQ.
1101 BRICKELL AVENUE, SOUTH TOWER
702
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CARDET, ALBERTO M ESQ.
3971 S.W. 8TH STREET
306
MIAMI, FL 33134 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:

04/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CARDET, ANTONIO
Address: 2742 SW 8 STREET #21
City-St-Zip: MIAMI, FL 33135 US

Title: MGR () Delete
Name: CARDET, MIRIAM
Address: 2742 SW 8 STREET #21
City-St-Zip: MIAMI, FL 33135 US

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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 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: MIRIAM CARDET

MGR

04/26/2005

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