

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003833

FILED
Apr 19, 2010
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:

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

New Mailing Address:

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.
1330 S.W. 22ND STREET
301
MIAMI, FL 33145 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
Name: CARDET, ANTONIO
Address: 2742 SW 8 STREET #21
City-St-Zip: MIAMI, FL 33135 US

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

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: MIRIAM CARDET

MGR

04/19/2010

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