2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025675

Entity Name: CORDI ENTERPRISES, LLC

FILED Mar 16, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5750 NW 114 ST. 7769 ALHAMBRA BLVD HIALEAH, FL 33012 MIRAMAR, FL 33023

Current Mailing Address: New Mailing Address:

5750 NW 114 ST 7769 ALHAMBRA BLVD HIALEAH, FL 33012 MIRAMAR, FL 33023

FEI Number: 04-3777970 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEAL, JENNIFER D 9450 SUNSE DR #201-A MIAMI, FL 33173

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete

CORDERO, DENNIS CORDERO, DENNIS Name: Name: Address: 5750 NW 114 ST. Address: 7769 ALHAMBRA BLVD City-St-Zip: HIALEAH, FL 33012 City-St-Zip: MIRAMAR, FL 33023

Title: MGRM (X) Delete Title: () Change () Addition

Name: LIMA, ALEJANDRO Name: Address: **5750 NW 114TH STREET** Address: City-St-Zip: HIALEAH, FL 33012 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

LIMA, MAYDELL Name: Name: Address: 5750 NW 114 ST. Address: City-St-Zip: HIALEAH, FL 33012 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: DENNIS CORDERO **MGRM** 03/16/2008