

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058310

**FILED**  
**Apr 18, 2006**  
**Secretary of State**

**Entity Name:** CADENA & CADENA MORTGAGE, LLC.

**Current Principal Place of Business:**

4092 PINEWOOD LANE  
WESTON, FL 33331

**New Principal Place of Business:**

13381 SW 42ND ST  
DAVIE, FL 33330

**Current Mailing Address:**

4092 PINEWOOD LANE  
WESTON, FL 33331

**New Mailing Address:**

13381 SW 42ND ST  
DAVIE, FL 33330

**FEI Number:** 20-1456508

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

CADENA, LUIS F SR  
4092 PINEWOOD LANE  
WESTON, FL 33331 US

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

CADENA, LUIS F MNG  
13381 SW 42ND ST  
DAVIE, FL 33330 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: LUIS F. CADENA

04/18/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: CADENA, LUIS F SR  
Address: 4092 PINEWOOD LANE  
City-St-Zip: WESTON, FL 33331

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: CADENA, LUIS F MGR  
Address: 13381 SW 42ND ST  
City-St-Zip: DAVIE, FL 33330

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 F. CADENA

MGR

04/18/2006

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