2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071351

Entity Name: CARDIM REAL ESTATE, LLC

FILED Jan 10, 2011 Secretary of State

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

LINCOLN ROAD 407 LINCOLN ROAD

430 11C

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

Current Mailing Address: New Mailing Address:

LINCOLN ROAD 407 LINCOLN ROAD

MIAMI BEACH, FL 33139 US MIAMI BEACH, FL 33139 US

FEI Number: 20-1705034 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:

ARAZOZA & FERNANDEZ-FRAGA, P.A.

2100 SALZEDO STREET STE

300

TELLEZ, CARLOS

407 LINCOLN ROAD

11C

CORAL GABLES, FL 33134 US MIAMI BEACH, FL 33139 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: CARLOS TELLEZ 01/10/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TELLEZ, CARLOS

Address: 407 LINCOLN ROAD SUITE 11C City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: CARLOS TELLEZ MGR 01/10/2011