

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000017432

Entity Name: CADANAK, LLC

FILED
Feb 21, 2006
Secretary of State

Current Principal Place of Business:

18851 NE 29TH AVENUE, SUITE 900
AVENTURA, FL 33180

New Principal Place of Business:

20533 BISCAYNE BLVD.,
732
AVENTURA, FL 33180

Current Mailing Address:

18851 NE 29TH AVENUE, SUITE 900
AVENTURA, FL 33180

New Mailing Address:

20533 BISCAYNE BLVD.
732
AVENTURA, FL 33180

FEI Number: 20-2371996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A
18851 NE 29TH AVENUE, SUITE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

FANTINI, GRACIELA
20533 BISCAYNE BLVD.,
732
AVENTURA, FL 33180 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: GRACIELA FANTINI

02/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FANTINI DE ALANIZ, GRACIELA
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: CESAR ALNIZ BELARDEZ, HUGO
Address: 18851 NE 29TH AVENUE, SUITE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FANTINI, GRACIELA
Address: 20533 BISCAYNE BLVD., SUITE 732
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: ALANIZ, HUGO
Address: 20533 BISCAYNE BLVD., SUITE 732
City-St-Zip: AVENTURA, FL 33180

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: GRACIELA FANTINI

MGR

02/21/2006

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