

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000026993

FILED
Feb 17, 2010
Secretary of State

Entity Name: CARDINAL INVESTMENT HOLDINGS, L.L.C.

Current Principal Place of Business:

4528 S.W. 74TH AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 558305
MIAMI, FL 33155

New Mailing Address:

FEI Number: 20-2519058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBBE, DENNIS C
4528 SW 74TH AVE
MIAMI, FL 33155 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: NOBBE, DENNIS
Address: 7305 VISTALMAR STREET
City-St-Zip: CORAL GABLES, FL 33143

Title: OFCR
Name: NOBBE, TRISTAN
Address: 7305 VISTALMAR STREET
City-St-Zip: CORAL GABLES, FL 33143

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: DENNIS NOBBE

MGR

02/17/2010

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