

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046938

Entity Name: CADW PROPERTIES LLC

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

1598 NE 104 STREET
MIAMI SHORES, FL 33138

New Principal Place of Business:

Current Mailing Address:

1598 NE 104 STREET
MIAMI SHORES, FL 33138

New Mailing Address:

FEI Number: 01-0837200

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, LINDA M ESQ.
1509 NE 105 STREET
MIAMI SHORES, FL 33138 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 () Delete
Name: SMITH, LINDA M
Address: 1509 NE 105 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: M () Delete
Name: NETHERSOLE, CHARLES J
Address: 4376 N MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: M () Delete
Name: DREXLER, ARLENE
Address: 1598 NE 104 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: M () Delete
Name: WHITLEY, DAVID
Address: 1598 NE 104 STREET
City-St-Zip: MIAMI SHORES, FL 33138

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: LINDA M. SMITH

MGR

02/28/2008

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