

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012314

FILED
Apr 29, 2011
Secretary of State

Entity Name: CARDINAL DEVELOPMENT ADVISORS, LLC

Current Principal Place of Business:

848 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

848 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-4261909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, ALBERT P CPA
306 ALCAZAR AVENUE
SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ARDITI, IRENE
848 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: IRENE ARDITI

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ARDITI, MAURICE
Address: 848 BRICKELL AVENUE-SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ARDITI, IRENE
Address: 848 BRICKELL AVENUE-SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: ARDITI, DAVID
Address: 848 BRICKELL AVENUE - SUITE 1130
City-St-Zip: MIAMI, FL 33131

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: IRENE ARDITI

MGR

04/29/2011

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