

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000029502

FILED
Mar 30, 2010
Secretary of State

Entity Name: CARDINAL COVE ESTATES, LLC

Current Principal Place of Business:

8603 S. DIXIE HWY
211
MIAMI, FL 33143

New Principal Place of Business:

1045 SW 64 AVENUE
MIAMI, FL 33144

Current Mailing Address:

8603 S. DIXIE HWY
211
MIAMI, FL 33143

New Mailing Address:

1045 SW 64 AVENUE
MIAMI, FL 33144

FEI Number: 20-4532342

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONTRERAS, IVAN E
8603 S. DIXIE HWY
211
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CONTRERAS, IVAN E
1045 SW 64 AVENUE
MIAMI, FL 33144 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: IVAN CONTRERAS

03/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SALAS, VICTOR H
Address: 1045 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33144

Title: MGRM
Name: CONTRERAS, IVAN E
Address: 1045 SW 64 AVENUE
City-St-Zip: MIAMI, FL 33144

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: IVAN CONTRERAS

MGRM

03/30/2010

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