

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053517

Entity Name: CAD - STUART, LLC

FILED
Apr 22, 2008
Secretary of State

Current Principal Place of Business:

1000 PONCE DE LEON BLVD., SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

9830 SW 77 AVENUE
#115
MIAMI, FL 33156

Current Mailing Address:

8950 SW 82ND STREET
MIAMI, FL 331734130

New Mailing Address:

8081 NW 67TH STREET
MIAMI, FL 33166

FEI Number: 20-4994807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALVAREZ, DOMINGO
1000 PONCE DE LEON BLVD., SUITE 201
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALVAREZ, DOMINGO
9830 SW 77 AVENUE
MIAMI, FL 33156 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: DOMINGO ALVAREZ

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALVAREZ, CLAUDINA
Address: 1000 PONCE DE LEON BLVD., SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: ALVAREZ, DOMINGO
Address: 1000 PONCE DE LEON BLVD., SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MION, ARLENE
Address: 1000 PONCE DE LEON BLVD., SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALVAREZ, CLAUDINA
Address: 9830 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: ALVAREZ, DOMINGO
Address: 9830 SW 77 AVENUE
City-St-Zip: MIAMI, FL 33156

Title: MGR (X) Change () Addition
Name: MION, ARLENE
Address: 8081 NW 67TH STREET
City-St-Zip: MIAMI, FL 33166

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: ARLENE MION

MGR

04/22/2008

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