

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057957

FILED
Apr 16, 2008
Secretary of State

Entity Name: CARDENAL IMPORTS, LLC

Current Principal Place of Business:

5425 W 24 AVE, APT 43
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

5425 W 24 AVE, APT 43
HIALEAH, FL 33016 US

New Mailing Address:

FEI Number: 20-4995953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDOZA, DANILO
2437 W 54 PL
HIALEAH, FL 33016 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: MENDOZA, DANILO
Address: 2437 W 54 PL
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: MGR () Change (X) Addition
Name: CLAUDIA E, MENDOZA
Address: 5425 W 24 AV # 43
City-St-Zip: HIALEAH, FL 33016

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: CLAUDIA E MENDOZA

MGR

04/16/2008

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