2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000083033

Entity Name: CARDENAS LAW FIRM, LLC

FILED Jan 10, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7175 SW 8TH ST., STE. 215 MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

7175 SW 8TH ST., STE. 215 MIAMI, FL 33144 US

FEI Number: 26-0704743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDENAS, ABRAHAM B 7175 SW 8TH ST., STE. 215 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition CARDENAS, ABRAHAM B CARDENAS, ABRAHAM B Name: Name: Address: 777 NW 72 AVE, SUITE 3012 Address: 7175 SW 8TH ST., STE. 215 City-St-Zip: MIAMI, FL 33126 US City-St-Zip: MIAMI, FL 33144 US

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: ABRAHAM B. CARDENAS MGRM 01/10/2009