2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000101930

Entity Name: CARDENO LAW FIRM, PLLC

FILED Jan 03, 2012 Secretary of State

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

18459 PINES BOULEVARD 370 MINORCA AVENUE

SUITE 125 SUITE 102

PEMBROKE PINES, FL 33029 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

18459 PINES BOULEVARD SUITE 125

PEMBROKE PINES, FL 33029 US

FEI Number: 26-1204355 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:

CARDENO, HERNAN D ESQ. 18459 PINES BOULEVARD SUITE 125

PEMBROKE PINES, FL 33029 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:

Title: MGR

Name: CARDENO, HERNAN D ESQ.

Address: 18459 PINES BOULEVARD SUITE 125 City-St-Zip: PEMBROKE PINES, FL 33029 US

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 Statues.

SIGNATURE: HERNAN D. CARDENO, ESQ. MGR. 01/03/2012