2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000078255

Entity Name: CADRE' SERVICES LLC

FILED Sep 11, 2009 Secretary of State

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

7471 W. OAKLAND PARK BLVD. 102

LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

7471 W. OAKLAND PARK BLVD. 102 LAUDERHILL, FL 33319

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

SHUPACK, IRVIN R 7471 W OAKLAND PARK BLVD 102 LAUDERHILL, FL 33319 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:

 Title:
 P,D
 () Delete
 Title:
 MGRM
 (X) Change () Addition

 Name:
 FRIEDMAN, STEVEN L
 Name:
 FRIEDMAN, STEVEN L MANAGIN

Address: 7471 W OAKLAND PARK BLVD, SUITE 102 Address: 7471 W OAKLAND PARK BLVD, SUITE 102

City-St-Zip: LAUDERHILL, FL 33319 US City-St-Zip: LAUDERHILL, FL 33319 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: STEVEN L. FRIEDMAN, MGRM 09/11/2009