

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085596

FILED
Apr 12, 2009
Secretary of State

Entity Name: CADENAS INVESTMENTS, LLC

Current Principal Place of Business:

5950 SW 74TH STREET #102
MIAMI, FL 33143 US

New Principal Place of Business:

12962 SW 133RD CT, SUITE B
MIAMI, FL 33186 US

Current Mailing Address:

5950 SW 74TH STREET #102
MIAMI, FL 33143 US

New Mailing Address:

12962 SW 133RD CT, SUITE B
MIAMI, FL 33186 US

FEI Number: 26-3367450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CADENAS, MARLON M
5950 SW 74TH STREET #102
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

CADENAS, MARLON M
14303 SW 21 TERRACE
MIAMI, FL 33175 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:

04/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: INMOBILIARIAUSA CORPORATION
Address: 5950 SW 74TH STREET #102
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: INMOBILIARIAUSA CORPORATION
Address: 12962 SW 133RD CT, SUITE B
City-St-Zip: MIAMI, FL 33186

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: MARLON M CADENAS

MGR

04/12/2009

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