2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017953

Entity Name: CARDAL, LLC

FILED Apr 20, 2010 Secretary of State

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

126 S. FEDERAL HIGHWAY SUITE 200

DANIA, FL 33004 US

Current Mailing Address: New Mailing Address:

126 S. FEDERAL HIGHWAY SUITE 200 DANIA, FL 33004 US

FEI Number: 46-0522174 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:

GEORGE SAENZ CPA PA SAENZ, GEORGE 45 SW 24 ROAD 45 SW 24 ROAD MIAMI, FL 33129 US MIAMI, FL 33129 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: GEORGE SAENZ 04/20/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GOMBINSKY, JOSE GABRIEL

Address: 126 S. FEDERAL HIGHWAY, SUITE 200

City-St-Zip: DANIA, FL 33004 US

Title: MGRM

Name: LEDER DE GOMBINSKY, SUSANA LEONOR Address: 126 S. FEDERAL HIGHWAY . SUITE 200

City-St-Zip: DANIA, FL 33004 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: JOSE GOMBINSKY MGRM 04/20/2010