

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030767

FILED
Feb 17, 2010
Secretary of State

Entity Name: CADI INVESTMENT GROUP, LLC

Current Principal Place of Business:

1581 BRICKELL AVENUE
TH2
MIAMI, FL 33129

New Principal Place of Business:

5835 BLUE LAGOON DR. STE 100
MIAMI, FL 33126

Current Mailing Address:

1581 BRICKELL AVENUE
TH2
MIAMI, FL 33129

New Mailing Address:

5835 BLUE LAGOON DR. STE 100
MIAMI, FL 33126

FEI Number: 26-4594046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAVA, FAUSTO E SR.
1581 BRICKELL AVENUE
TH2
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

CALLAVA, FAUSTO E SR.
5835 BLUE LAGOON DR. STE 100
MIAMI, FL 33126 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: FAUSTO CALLAVA

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CALLAVA, FAUSTO E SR.
Address: 2401 ANDERSON ROAD, PH21
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: DIAZ, RAFAEL A SR
Address: 1400 SALZEDO STREET, #203
City-St-Zip: MIAMI, FL 33134

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 Statutes.

SIGNATURE: RAFAEL A DIAZ

MGRM

02/17/2010

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