

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000030767

FILED
Jan 04, 2012
Secretary of State

Entity Name: CADI INVESTMENT GROUP, LLC

Current Principal Place of Business:

370 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

370 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

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.
370 MIRACLE MILE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: MGRM
Name: CALLAVA, FAUSTO E SR.
Address: 626 CORAL WAY 1003
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: DIAZ, RAFAEL A
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 DIAZ

MGRM

01/04/2012

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