2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033280

Entity Name: EL CARDAL LLC

FILED Apr 29, 2011 Secretary of State

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

1000 LAKE BREEZE DRIVE WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

1000 LAKE BREEZE DRIVE WELLINGTON, FL 33414

FEI Number: 26-4714928 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:

TAPPER, ALEJANDRO 1000 LAKE BREEZE DRIVE WELLINGTON, FL 33414

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: TAPPER, ALEJANDRO
Address: 1000 LAKE BREEZE DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: ALEX TAPPER MGRM 04/29/2011