2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000125272

Entity Name: LUIS CARDENAS LLC

FILED Apr 15, 2011 Secretary of State

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

6481 ADRIATIC WAY

WEST PALM BEACH, FL 33413 US

Current Mailing Address: New Mailing Address:

6481 ADRIATIC WAY

WEST PALM BEACH, FL 33413 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDENAS, LUIS G 6481 ADRIATIC WAY

WEST PALM BEACH, FL 33413 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CARDENAS, LUIS G Address: 6481 ADRIATIC WAY

City-St-Zip: WEST PALM BEACH, FL 33413 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: LUIS G CARDENAS MR 04/15/2011