2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000129185

Entity Name: CARDO MAXIMUS, LLC.

FILED Jan 05, 2012 Secretary of State

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

811 N.E. 71 STREET MIAMI, FL 33138 US

Current Mailing Address: New Mailing Address:

811 N.E. 71 STREET MIAMI, FL 33138 US

FEI Number: 45-3786206 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:

PLANAS, JORGE M 811 N.E. 71 STREET MIAMI, FL 33138 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: PLANAS, JORGE M Address: 811 N.E. 71 STREET City-St-Zip: MIAMI, FL 33138 US

Title: MGRM

Name: RUMIS, MAXIMO

Address: 888 BISCAYNE BOULEVARD, #2311

City-St-Zip: MIAMI, FL 33132 US

Title: MGRM

Name: LEIVA, MARCELA

Address: 888 BISCAYNE BOULEVARD, #2311

City-St-Zip: MIAMI, FL 33132 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: JORGE M. PLANAS MGRM 01/05/2012