

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055526

Entity Name: CARDAN GROUP, LLC.

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1845 N.W. 112TH AVENUE,
202
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

1845 N.W. 112TH AVENUE,
202
MIAMI, FL 33172

New Mailing Address:

FEI Number: 90-0490750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEO, RICARDO
1845 N.W. 112TH AVENUE,
202
MIAMI, FL 33172 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: ZARLENGA, DANIEL
Address: 1845 N.W. 112TH AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33172

Title: MGRM
Name: NAVARRO, CARLOS
Address: 1845 N.W. 112TH AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33172

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: DANIEL ZARLENGA

MGRM

03/16/2011

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