2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000090452

Entity Name: MARDAN INVESTMENTS LLC

Current Principal Place of Business:

2625 EXECUTIVE PARK DRIVE STE 5 WESTON, FL 33331

Current Mailing Address:

2625 EXECUTIVE PARK DRIVE STE 5 WESTON, FL 33331 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELAN BUSINESS SERVICES CORP 1116 CEDAR FALLS DRIVE WESTON, FL 33327 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

FILED Apr 29, 2021

Secretary of State

2390009746CC

Authorized Person(s) Detail:

Title MGR Title **MGR**

Name ROMERO GONCALVES, JOSE Name DOUCROC DE ROMERO, MARTA M 2625 EXECUTIVE PARK DRIVE STE 5 Address 2625 EXECUTIVE PARK DRIVE STE 5 Address

City-State-Zip: WESTON FL 33331 City-State-Zip: WESTON FL 33331

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.