2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L16000143830

Entity Name: MARDAN HOLDING, LLC

Current Principal Place of Business:

2121 PONCE DE LEON BLVD.

SUITE 950

CORAL GABLES, FL 33134

Current Mailing Address:

2121 PONCE DE LEON BLVD. SUITE 950 CORAL GABLES, FL 33134 UN

FEI Number: 81-3677584 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PORTUONDO, FERNANDO J ESQ. 2121 PONCE DE LEON BLVD. SUITE 950 CORAL GABLES, FL 33134 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:

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED Feb 14, 2018

Secretary of State

CC9156838055

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name PORTUONDO, FERNANDO J Name PORTUONDO, KELLY L

Address 2121 PONCE DE LEON BLVD., SUITE Address 2121 PONCE DE LEON BLVD., SUITE

CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

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.