2022 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L21000514939

Entity Name: ALTIS CARDINAL ADDERLEY FUND, LLC

Current Principal Place of Business:

901 PONCE DE LEON BLVD STE 700 CORAL GABLES. FL 33134

Current Mailing Address:

901 PONCE DE LEON BLVD STE 700 CORAL GABLES, FL 33134 US

FEI Number: 87-3893974 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI 200 S BISCAYNE BLVD STE 400(RIS) MIAMI, FL 33131 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 Mar 29, 2022

Secretary of State

6990499409CC

Authorized Person(s) Detail:

Title MGR

Name GUERRA, FRANK V Name SUAREZ, ALBERTO J

Address 901 PONCE DE LEON BLVD STE 700 Address 901 PONCE DE LEON BLVD STE 700

Title

MGR

City-State-Zip: 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.

SIGNATURE: GUERRA, FRANK V

MANAGER

03/29/2022