

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000062617

FILED
Apr 26, 2011
Secretary of State

Entity Name: CARDINAL GROUP HOLDINGS, LLC

Current Principal Place of Business:

8320 W SUNRISE BLVD
209
PLANTATION, FL 33322

New Principal Place of Business:

4600 SHERIDAN STREET
SUITE 403
HOLLYWOOD, FL 33021

Current Mailing Address:

8320 W SUNRISE BLVD
209
PLANTATION, FL 33322

New Mailing Address:

4600 SHERIDAN STREET
SUITE 403
HOLLYWOOD, FL 33021

FEI Number: 74-3181539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, DARLENE
8320 WEST SUNRISE BLVD., STE. 209
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

HARRIS, DARLENE
4600 SHERIDAN STREET
SUITE 403
HOLLYWOOD, FL 33021 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:

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HARRIS, DARLENE
Address: 4600 SHERIDAN STREET, SUITE 403
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR
Name: HARRIS, JOHN
Address: 4600 SHERIDAN STREET, SUITE 403
City-St-Zip: HOLLYWOOD, FL 33021

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: JOHN A. HARRIS

MGR

04/26/2011

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