

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055526

Entity Name: CARDAN GROUP, LLC.

FILED
Apr 18, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LEO, RICARDO
1845 N.W. 112TH AVENUE, SUITE 202
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

DE LEO, RICARDO
1845 N.W. 112TH AVENUE,
202
MIAMI, FL 33172 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: RICARDO DE LEO

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ZARLENGA, DANIEL
Address: 1845 N.W. 112TH AVENUE, SUITE 202
City-St-Zip: MIAMI, FL 33172

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

04/18/2009

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