

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000055526

Entity Name: CARDAN GROUP, LLC.

**FILED**  
**Apr 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 90-0490750

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

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

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

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

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

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: DANIEL ZARLENGA

MGM

04/09/2012

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