

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000094330

**FILED**  
**Apr 11, 2011**  
**Secretary of State**

**Entity Name:** CARDANO HOLDINGS, LLC

**Current Principal Place of Business:**

14 PALM HARBOR VILLAGE WAY  
PALM COAST, FL 32137

**New Principal Place of Business:**

**Current Mailing Address:**

14 PALM HARBOR VILLAGE WAY  
PALM COAST, FL 32137

**New Mailing Address:**

**FEI Number:** 26-3492665

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LARSSON, KJELL G  
PALM HARBOR VILLAGE WAY  
PALM COAST, FL 32137 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:** KEMP ENTERTAINMENT, INC.  
**Address:** PALM HARBOR VILLAGE WAY  
**City-St-Zip:** PALM COAST, FL 32137

**Title:** MGRM  
**Name:** TNO VENTURE MANAGEMENT UK LTD  
**Address:** 12-16 CLERKENWELL RD  
**City-St-Zip:** LONDON EC1M5PQ UK,

**Title:** MGR  
**Name:** LARSSON, KJELL G  
**Address:** 14 PALM HARBOR VILLAGE WAY  
**City-St-Zip:** PALM COAST, FL 32137

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:** KJELL LARSSON

MGM

04/11/2011

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