

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000053307

**FILED**  
**Jan 10, 2012**  
**Secretary of State**

**Entity Name:** CARDINAL COLLEGE MANAGEMENT CO., LLC

**Current Principal Place of Business:**

100 S. BIRCH ROAD, SUITE 2801  
FT. LAUDERDALE, FL 33316

**New Principal Place of Business:**

100 S. BIRCH ROAD, SUITE 2801  
FT. LAUDERDALE, FL 33316 UN

**Current Mailing Address:**

100 S. BIRCH ROAD, SUITE 2801  
FT. LAUDERDALE, FL 33316

**New Mailing Address:**

**FEI Number:** 80-0426779

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CAHAN, RICHARD J.A. ESQ.  
C/O BECKER & POLIAKOFF, P.A.  
121 ALHAMBRA PLAZA, 10TH FLOOR  
CORAL GABLES, FL 33134 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:** MGR  
**Name:** KOZEL, PAUL L  
**Address:** 100 S. BIRCH ROAD, SUITE 2801  
**City-St-Zip:** FT. LAUDERDALE, FL 33316

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:** PAUL L KOZEL

MM

01/10/2012

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