

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012716

FILED
Mar 20, 2012
Secretary of State

Entity Name: KARDINAL HOLDINGS, LLC

Current Principal Place of Business:

757 S.E. 17TH ST., STE 846
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

1427 SW 1ST AVE
FORT LAUDERDALE, FL 33315 US

Current Mailing Address:

757 S.E. 17TH ST., STE 846
FORT LAUDERDALE, FL 33316

New Mailing Address:

1427 SW 1ST AVE
FORT LAUDERDALE, FL 33315 US

FEI Number: 27-1901763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RISTAINO, DAVID C ESQ.
350 EAST LAS OLAS BLVD., SUITE 1600
FORT LAUDERDALE, FL 33301 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: MR.
Name: JACOBI, JOHN G
Address: 908 SE 6TH CT
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MR.
Name: COLLINS, CHRISTOPHER W
Address: 340 SUNSET DRIVE #506
City-St-Zip: FORT LAUDERDALE, FL 33301 US

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 G JACOBI

MM

03/20/2012

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