2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000055526

Entity Name: CARDAN GROUP, LLC.

Current Principal Place of Business:

1845 N.W. 112TH AVENUE,

202

MIAMI, FL 33172

Current Mailing Address:

1845 N.W. 112TH AVENUE,

202

MIAMI, FL 33172

FEI Number: 90-0490750 Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

FILED Apr 21, 2014

Secretary of State

CC3025179293

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name ZARLENGA, DANIEL Name NAVARRO, CARLOS

Address 1845 N.W. 112TH AVENUE, SUITE 202 Address 1845 N.W. 112TH AVENUE, SUITE 202

City-State-Zip: MIAMI FL 33172 City-State-Zip: MIAMI FL 33172

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.