2024 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000126574

Entity Name: CARDEL US MANAGEMENT, LLC

Current Principal Place of Business:

3160 S. FALKENBURG ROAD RIVERVIEW. FL 33578

Current Mailing Address:

3160 S. FALKENBURG ROAD RIVERVIEW, FL 33578 US

FEI Number: 84-1846681 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SUTTON, KEVIN H 101 E KENNEDY BLVD, STE 3700 TAMPA, FL 33602 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: KEVIN H. SUTTON 02/16/2024

Electronic Signature of Registered Agent

Authorized Person(s) Detail :

Title PRESIDENT, CEO Title SECRETARY
Name OCKEY, RYAN Name OCKEY, DAMON

Address 3160 S. FALKENBURG ROAD Address 3160 S. FALKENBURG ROAD

City-State-Zip: RIVERVIEW FL 33578 City-State-Zip: RIVERVIEW FL 33578

Title COO Title CFO, TREASURER

Name GRAHAM, GREG Name OBRIGEWITSCH, KERRY

Address 3160 S. FALKENBURG ROAD Address 3160 S. FALKENBURG ROAD

City-State-Zip: RIVERVIEW FL 33578 City-State-Zip: RIVERVIEW FL 33578

Title OTHER Title DIRECTOR

Name HOLLMAN, KENT Name REVOY, ROBERT

Address 3160 S. FALKENBURG ROAD Address 3160 S. FALKENBURG ROAD

City-State-Zip: RIVERVIEW FL 33578 City-State-Zip: RIVERVIEW FL 33578

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.

SIGNATURE: KERRY OBRIGEWITSCH

CFO

02/16/2024

FILED Feb 16, 2024

Secretary of State

4106356643CC

Date