2020 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L19000126574

Entity Name: CARDEL US MANAGEMENT, LLC

Current Principal Place of Business:

9110 E. NICHOLAS AVE, STE 120 CENTENNIAL, CO 80112

Current Mailing Address:

9110 E. NICHOLAS AVE, STE 120 CENTENNIAL, CO 80112

FEI Number: 84-1846681 Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title PRESIDENT, CEO Title SECRETARY

Name OCKEY, RYAN Name OCKEY, DAMON

Address 9110 E. NICHOLAS AVE, STE 120 Address 9110 E. NICHOLAS AVE, STE 120

City-State-Zip: CENTENNIAL CO 80112 City-State-Zip: CENTENNIAL CO 80112

Title COO Title CFO, TREASURER

Name GRAHAM, GREG Name OBRIGEWITSCH, KERRY

Address 9110 E. NICHOLAS AVE, STE 120 Address 9110 E. NICHOLAS AVE, STE 120

City-State-Zip: CENTENNIAL CO 80112 City-State-Zip: CENTENNIAL CO 80112

Title OTHER

Name HOLLMAN, KENT

Address 9110 E. NICHOLAS AVE, STE 120

City-State-Zip: CENTENNIAL CO 80112

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

06/30/2020

FILED Jun 30, 2020

Secretary of State

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