

2021 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: 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title PRESIDENT, CEO
Name OCKEY, RYAN
Address 9110 E. NICHOLAS AVE, STE 120
City-State-Zip: CENTENNIAL CO 80112

Title SECRETARY
Name OCKEY, DAMON
Address 9110 E. NICHOLAS AVE, STE 120
City-State-Zip: CENTENNIAL CO 80112

Title COO
Name GRAHAM, GREG
Address 9110 E. NICHOLAS AVE, STE 120
City-State-Zip: CENTENNIAL CO 80112

Title CFO, TREASURER
Name OBRIGEWITSCH, KERRY
Address 9110 E. NICHOLAS AVE, STE 120
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: OBRIGEWITSCH , KERRY

CONTROLLER

04/19/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date