

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000007919

Entity Name: CARDINAL POINTS MANAGEMENT LLC

Current Principal Place of Business:

695 CENTRAL AVE, STE. 281
ST. PETERSBURG, FL 33701

Current Mailing Address:

16133 VENTURA BLVD.
SUITE 1080
ENCINO, CA 91436 US

FEI Number: 46-3662055

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WILSON, MICHAEL
695 CENTRAL AVE, STE. 281
ST. PETERSBURG, FL 33701 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 MGRM
Name ROBINSON, JERRY
Address 16133 VENTURA BLVD, STE. 1080
City-State-Zip: ENCINO CA 91436

Title MGRM
Name MCCARTER, JAMES
Address 16133 VENTURA BLVD, STE. 1080
City-State-Zip: ENCINO CA 91436

Title MGRM
Name ROBINSON, EARL
Address 16133 VENTURA BLVD, STE. 1080
City-State-Zip: ENCINO CA 91436

Title PRESIDENT, COO, AUTHORIZED MEMBER
Name MERRILL, KEITH JAMES
Address 16133 VENTURA BLVD.
SUITE 1080
City-State-Zip: ENCINO CA 91436

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: KEITH MERRILL

PRESIDENT & COO

03/25/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date