

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M20000010855

Entity Name: CARDINAL GROUP CONSTRUCTION LLC

Current Principal Place of Business:

4100 EAST MISSISSIPPI AVE
15 FLOOR
DENVER, CO 80246

Current Mailing Address:

4100 EAST MISSISSIPPI AVE
15 FLOOR
DENVER, CO 80246 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MBR
Name CARDINAL GROUP HOLDINGS LLC
Address 4100 EAST MISSISSIPPI AVE.
15 FLOOR
City-State-Zip: DENVER CO 80246

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: JOHN O'BRIEN

AUTHORIZED PERSON

04/28/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date