

2005 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000001333

Entity Name: CARDEL-MIBP HOTEL, LTD.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

3265 NW 87TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3265 NW 87TH AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0840106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, LINDA
% CARDEL HOSPITALITY GROUP
3265 NW 87TH AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PACHECO, LINDA
% CARDEL HOTELS
3265 NW 87TH AVE.
MIAMI, FL 33172 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

04/24/2005

Date

Capital Contributions as Shown on record: 1,000,000.00

Amount of Capital Contributions in Florida to date: 1,000,000.00

GENERAL PARTNER INFORMATION:

ADDRESS CHANGES ONLY:

Document #: L98000000700
Name: CARDEL-MIBP HOTEL, L.C.
Address: 3265 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33172

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CARLOS J. RODRIGUEZ

GP

04/24/2005

Electronic Signature of Signing General Partner

Date