

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013300

Entity Name: CARDEL HOTELS LLC

FILED
Apr 18, 2006
Secretary of State

Current Principal Place of Business:

7700 N. KENDALL DR. SUITE 601
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7700 N. KENDALL DR. SUITE 601
MIAMI, FL 33156

New Mailing Address:

FEI Number: 65-1135868

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, LINDA MS.
3265 NW 87TH AVE.
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PACHECO, LINDA MS.
7700 N. KENDALL DRIVE
SUITE 601
MIAMI, FL 33156 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:

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CARWOOD L.C.,
Address: 3265 NW 87TH AVE.
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARWOOD L.C.,
Address: 7700 N. KENDALL DRIVE, STE. 601
City-St-Zip: MIAMI, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARLOS J. RODRIGUEZ

MM

04/18/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date