

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024736

FILED
Mar 17, 2006
Secretary of State

Entity Name: CARDEL AT LAS AMERICAS L.L.C.

Current Principal Place of Business:

11865 S.W. 26 STREET, NO. B-14
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11865 S.W. 26 STREET, NO. B-14
MIAMI, FL 33175

New Mailing Address:

FEI Number: 32-0097448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUESADA, G. FRANK ESQ.
1313 PONCE DE LEON BLVD., SUITE 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PERNAS, CARLOS
Address: 11865 SW 26 ST STE B-14
City-St-Zip: MIAMI, FL 33175

Title: MGRM () Delete
Name: PERNAS, DELFIN
Address: 11865 SW 26 ST STE B-14
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 PERNAS

MGRM

03/17/2006

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