

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024736

**FILED**  
**Apr 04, 2007**  
**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

04/04/2007

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