

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 27, 2011
Secretary of State

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

Current Principal Place of Business:

13220 S.W. 132 AVENUE
UNIT 2
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13220 S.W. 132 AVENUE
UNIT 2
MIAMI, FL 33186

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
Name: PERNAS, CARLOS
Address: 13220 S.W. 132 AVENUE UNIT 2
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: PERNAS, DELFIN
Address: 13220 S.W. 132 AVENUE UNIT 2
City-St-Zip: MIAMI, FL 33186

I hereby 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 04/27/2011

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