

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000024736

**FILED**  
**Apr 17, 2012**  
**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

04/17/2012

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