2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020621

Entity Name: CARWOOD PARTNERS, L.C.

FILED Apr 18, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-1321413 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PACHECO, LINDA
3265 NW 87TH AVENUE
MIAMI, FL 33172 US
PACHECO, LINDA
C/O CARDEL HOTELS LLC
7700 N. KENDALL DR., STE 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.

ADDITIONS/CHANGES:

SIGNATURE: 04/18/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:CARLOS J. RODRIGUEZ, INC.Name:CARLOS J. RODRIGUEZ, INC.Address:3265 NW 87TH AVENUEAddress:7700 N. KENDALL DR., STE. 601

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33156

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:PALE MOON CORP,Name:PALE MOON USA INC.,Address:3265 NW 87TH AVENUEAddress:7700 N. KENDALL DR, STE.601

City-St-Zip: MIAMI, FL 33172 City-St-Zip: MIAMI, FL 33156

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 M 04/18/2006