2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108252

Entity Name: DVI CARDEL, LLC

FILED Apr 30, 2009 Secretary of State

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

2601 S BAYSHORE DR. SUITE 1475 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

2601 S BAYSHORE DR. SUITE 1475 COCONUT GROVE, FL 33133

FEI Number: 20-3757868 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:

RODRIGUEZ, PAMELA A 7700 NO KENDALL DRIVE, SUITE 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: DEL PARTNERS, LTD Name: DVI PARTNERS, LTD

Address: 11780 US HWY ONE NORTH TOWER STE 400 Address: 11780 US HWY ONE NORTH TOWER STE 400

City-St-Zip: NORTH PALM BEACH, FL 33408 City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby certify that the information supplied with this filing does not qualify 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: DAVID BUDDEMEYER MGRM 04/30/2009