2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000108252

Entity Name: DVI CARDEL, LLC

FILED Apr 29, 2010 Secretary of State

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

2601 S BAYSHORE DR. 2100 PONCE DE LEON BLVD SUITE 1475 SUITE 1201

COCONUT GROVE, FL 33133 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2601 S BAYSHORE DR.

SUITE 1475

COCONUT GROVE, FL 33133

2100 PONCE DE LEON BLVD
SUITE 1201

CORAL GABLES, FL 33134

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

RODRIGUEZ, PAMELA A
2100 PONCE DE LEON BLVD
SUITE 1201

CORAL GABLES, FL 33134 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: PAMELA RODRIGUEZ 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DVI PARTNERS, LTD

Address: 11780 US HWY ONE NORTH TOWER STE 400

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

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 Statues.

SIGNATURE: DAVID BUDDEMEYER PRES 04/29/2010