

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000082888

FILED
Feb 07, 2011
Secretary of State

Entity Name: DVI CARDEL 3, LLC

Current Principal Place of Business:

2100 PONCE DE LEON BLVD
SUITE 1201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BLVD
SUITE 1201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-5436380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSLER, ROBERT I
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET
MIAMI, FL 33130 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: MGR
Name: BUDDEMEYER, DAVID
Address: 11780 US HWY ONE NORTH TOWER STE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: MGR
Name: RODRIGUEZ, CARLOS J
Address: 7700 N. KENDALL DRIVE, SUITE 601
City-St-Zip: MIAMI, FL 33156

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: DAVID BUDDEMEYER

MGR

02/07/2011

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