

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000068553

FILED
Feb 07, 2011
Secretary of State

Entity Name: DVI CARDEL FLAGLER HOLDINGS, 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: 26-4400293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR
150 WEST FLAGLER STREET, STE 2200
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: RODRIGUEZ, CARLOS J
Address: 2601 SOUTH BAYSHORE DRIVE, SUITE 2200
City-St-Zip: MIAMI, FL 33130

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 J. RODRIGUEZ

MGR

02/07/2011

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