

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000223

FILED
Apr 18, 2006
Secretary of State

Entity Name: CARDEL HOTEL DEVELOPMENT, L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

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

FEI Number: 65-0732037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACHECO, LINDA MS.
3265 N.W. 87TH AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PACHECO, LINDA MS.
7700 N. KENDALL DRIVE
SUITE 601
MIAMI, FL 33172 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:

04/18/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CARDEL HOTELS, L.L.C. .
Address: 3265 NW 87TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARDEL HOTELS, L.L.C. .
Address: 7700 N. KENDALL DRIVE, STE. 601
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

MM

04/18/2006

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