

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000223

FILED
May 01, 2008
Secretary of State

Entity Name: CARDEL HOTEL DEVELOPMENT, L.C.

Current Principal Place of Business:

2601 S BAYSHORE DRIVE
SUITE 1475
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

1001 N US HIGHWAY 1
SUITE 800
JUPITER, FL 33477

New Mailing Address:

11780 N US HIGHWAY 1
SUITE 400
NORTH PALM BEACH, FL 33408

FEI Number: 65-0732037 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

PACHECO, LINDA MS.
2601 S BAYSHORE DRIVE
SUITE 1475
COCONUT GROVE, FL 33133 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: PRES () Delete
Name: RODRIGUEA, CARLOS J
Address: 2601 S BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: RODRIGUEZ, CARLOS J
Address: 2601 S BAYSHORE DRIVE
City-St-Zip: COCONUT GROVE, FL 33133

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: CARLOS J RODRIGUEZ

P

05/01/2008

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