

2002 UNIFORM BUSINESS REPORT (UBR)

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FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: CARDEL LAND HOLDINGS, L.C.

Current Principal Place of Business:

3255 NW 87TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

3265 NW 87TH AVENUE
MIAMI, FL 33172

Current Mailing Address:

3255 NW 87TH AVENUE
MIAMI, FL 33172

New Mailing Address:

3265 NW 87TH AVENUE
MIAMI, FL 33172

FEI Number: 65-0868328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE CORPORATE SERVICES, INC.
2300 CORAL WAY, SUITE 103
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PACHECO, LINDA MS.
3265 N.W. 87TH AVENUE
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: LINDA PACHECO

04/26/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RODRIGUEZ, CARLOS J
Address: 3255 NW 87TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Delete
Name: BROWN, WOODSON
Address: 3255 NW 87TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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

MGRM

04/26/2002

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