

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000675

Entity Name: CARWOOD, L.C.

FILED
Apr 24, 2005
Secretary of State

Current Principal Place of Business:

3265 NW 87TH AVENUE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

3265 NW 87TH AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0927544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PACHECO, LINDA MS.
C/O CARDEL HOTELS LLC
3265 NW 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:

04/24/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ, CARLOS
Address: 3265 NW 87TH AVENUE
City-St-Zip: MIAMI, FL 33172

Title: MGR (X) Change () Addition
Name: BROWN, WOODSON
Address: 3265 NW 87TH AVENUE
City-St-Zip: MIAMI, FL 33172

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

04/24/2005

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