

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000700

FILED  
Apr 24, 2005  
Secretary of State

Entity Name: CARDEL-MIBP HOTEL, L.C.

**Current Principal Place of Business:**

3265 NW 87TH AVE  
MIAMI, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

3265 NW 87TH AVE  
MIAMI, FL 33172

**New Mailing Address:**

FEI Number: 65-0840108

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PACHECO, LINDA  
C/O CARDEL HOSPITALITY GROUP  
87TH AVENUE  
MIAMI, FL 33172 US

**Name and Address of New Registered Agent:**

PACHECO, LINDA  
CARDEL HOTELS  
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: CARDEL HOTELS, L.C.,  
Address: 3265 NW 87TH AVE  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

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

C

04/24/2005

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