APPROVED

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L9900004592 1. Entity Name 00 APR 30 AM 9: 24 CARDEL HOSPITALITY GROUP, L.C. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 3255 NW 87TH AVE 3255 NW 87TH AVE MIAMI FL 33172-1209 MIAM! FL 33172 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite Apt # etc. City & State 4. FEI Number Applied For City & State Not Applicable 65-0937437 Country \$5.00 Additional Zip ⟨Country⟩ 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DADE CORPORATE SERVICES Street Address (P.O. Box Number is Not Acceptable) 2300 CORAL WAY SUITE 103 MIAMI FL 33145 Zip Code 8. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MEMBERS 10. 9. Addition Change MGRM TITLE TITLE CARLOS J. RODRIGUEZ, INC. MAME 200003258512· 3255 NW 87TH AVE STREET ADDRESS STREET ADDRESS -05/19/00--01009--005 MIAMI FL 33172 CITY- ST- 7IP CITY-ST-ZIP <u>ቀቀቀቀቀ5በ በበ</u> Addition Detete TITLE NAME NAME STREET ADDRESS STREET ACORESS CITY-8T-ZIP CITY-ST-ZIP Change Addition 🗌 ☐ Deteta TITLE TITLE MAME STREET ADDRESS STREET ADDRESS CITY-87-ZIP CITY-ST-71P ___ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY- 81- ZIP CITY- ST- ZIP Change Addition TITLE TITLE Deteta MAME NAME STREET ADDRESS STREET ADDRESS CITY- ST-ZIP CITY-ST; ZIP Addition ☐ Delete ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 AND TYPED OR PRINTED NAME OF SIGNATURE MANAGING MEMBER OR MANAGER