

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000004592

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

**Entity Name:** CARDEL HOSPITALITY GROUP, L.C.

**Current Principal Place of Business:**

3255 NW 87TH AVE  
MIAMI, FL 33172

**New Principal Place of Business:**

3265 NW 87TH AVE  
MIAMI, FL 33172

**Current Mailing Address:**

3255 NW 87TH AVE  
MIAMI, FL 33172

**New Mailing Address:**

3265 NW 87TH AVE  
MIAMI, FL 33172

**FEI Number:** 65-0937437

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

DAD 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: MGRM ( ) Delete  
Name: CARLOS J. RODRIGUEZ, INC.  
Address: 3255 NW 87TH AVE  
City-St-Zip: MIAMI, FL 33172

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: CARDEL GROUP INC.,  
Address: 3265 N.W. 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

MR.

04/26/2002

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