

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004592

FILED
Apr 13, 2004
Secretary of State

Entity Name: CARDEL HOSPITALITY GROUP, 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: 65-0937437

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: CARDEL GROUP INC.,
Address: 3265 N.W. 87TH AVENUE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARWOOD LC,
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

MGR

04/13/2004

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