

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004592

FILED
Apr 21, 2006
Secretary of State

Entity Name: CARDEL HOSPITALITY GROUP, L.C.

Current Principal Place of Business:

7700 N. KENDALL DR. SUITE 601
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

7700 N. KENDALL DR. SUITE 601
MIAMI, FL 33156

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:

PACHECO, LINDA MS.
7700 N. KENDALL DR. SUITE 601
MIAMI, FL 33156 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:

04/21/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARWOOD LC,
Address: 7700 N. KENDALL DR., SUITE 601
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

M

04/21/2006

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