

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002386

FILED
Feb 08, 2011
Secretary of State

Entity Name: CARDEL HOSPITALITY, LLC

Current Principal Place of Business:

C/O DRIFTWOOD VENTURES, INC.
11780 N US HIGHWAY 1, SUITE 400
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

C/O DRIFTWOOD HOSPITALITY MANAGEMENT LLC
11780 N US HIGHWAY 1, SUITE 400
NORTH PALM BEACH, FL 33408

Current Mailing Address:

C/O DRIFTWOOD VENTURES, INC.
11780 N US HIGHWAY 1, SUITE 400
NORTH PALM BEACH, FL 33408

New Mailing Address:

C/O DRIFTWOOD HOSPITALITY MANAGEMENT LLC
11780 N US HIGHWAY 1, SUITE 400
NORTH PALM BEACH, FL 33408

FEI Number: 20-5093452

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISSLER, ROBERT I
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 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/MANAGERS:

Title: MGRM
Name: DRIFTWOOD HOSPITALITY MANAGEMENT, LLC
Address: 11780 N US HIGHWAY 1, SUITE 400
City-St-Zip: NORTH PALM BEACH, FL 33408

I hereby 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: DAVID BUDDMEYER

V

02/08/2011

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