2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006008

Entity Name: DVI CARDEL FLAGLER RESIDENCE, LLC

FILED Jan 05, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2601 S BAYSHORE DR. 2100 PONCE DE LEON BLVD SUITE 1475 SUITE 1201

COCONUT GROVE, FL 33133 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2601 S BAYSHORE DR

SUITE 1475

COCONUT GROVE, FL 33133

2100 PONCE DE LEON BLVD
SUITE 1201
CORAL GABLES, FL 33134

FEI Number: 20-5766170 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

WEISSLER, ROBERT I 150 WEST FLAGLER STREET SUITE 2200 MIAMI, FL 33130 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: RODRIGUEZ, CARLOS J Address: 7700 NORTH KENDALL DRIVE

City-St-Zip: MIAMI, FL 33156

Title: MGR

Name: BUDDEMEYER, DAVID

Address: 11780 US HWY ONE N TOWER STE 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 Statues.

SIGNATURE: CARLOS J RODRIGUEZ MGR 01/05/2010