

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000075719

FILED
Mar 15, 2010
Secretary of State

Entity Name: DVI CARDEL FLAGLER MANAGER, LLC

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE 1475
MIAMI, FL 33133

New Principal Place of Business:

2100 PONCE DE LEON BOULEVARD
#1201
CORAL GABLES, FL 33134

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 1475
MIAMI, FL 33133

New Mailing Address:

2100 PONCE DE LEON BOULEVARD
#1201
CORAL GABLES, FL 33134

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR
150 WEST FLAGLER STREET, SUITE 2200
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: MGR
Name: RODRIGUEZ, CARLOS J
Address: 2100 PONCE DE LEON BOULEVARD, #1201
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS J. RODRIGUEZ MGR 03/15/2010

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