2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024736

Entity Name: CARDEL AT LAS AMERICAS L.L.C.

Current Principal Place of Business:

13220 S.W. 132 AVENUE UNIT 2

MIAMI, FL 33186

Current Mailing Address:

13220 S.W. 132 AVENUE

UNIT 2

MIAMI, FL 33186

FEI Number: 32-0097448 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

QUESADA, G. FRANK ESQ. 1313 PONCE DE LEON BLVD., SUITE 200 CORAL GABLES, FL 33134 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

FILED Apr 12, 2013

Secretary of State

CC5775994815

Authorized Person(s) Detail:

Title **MGRM** Title **MGRM**

PERNAS, CARLOS Name Name PERNAS, DELFIN

Address 13220 S.W. 132 AVENUE UNIT 2 Address 13220 S.W. 132 AVENUE UNIT 2

City-State-Zip: MIAMI FL 33186 City-State-Zip: MIAMI FL 33186

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail