

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000081907

Entity Name: KRESS SQUARE I, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

3155 NW 82ND AVENUE, SUITE 101
MIAMI, FL 33122

New Principal Place of Business:

3155 NW 82ND AVENUE, SUITE 102
MIAMI, FL 33122

Current Mailing Address:

3155 NW 82ND AVENUE, SUITE 101
MIAMI, FL 33122

New Mailing Address:

420 S. DIXIE HIGHWAY
SUITE 4B
CORAL GABLES, FL 33146

FEI Number: 20-2741092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, HAORLD L
ONE BISCAYNE TOWER, SUITE 2400
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LEWIS, HAROLD L
ONE BISCAYNE TOWER, SUITE 2400
2 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 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: HAROLD LEWIS

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: JASON, DORAN
Address: 3155 NW 82ND AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33122

Title: MGR () Delete
Name: JASON, JEANNETTE
Address: 476 BOSPHOROUS AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Delete
Name: HEWETT, DWIGHT
Address: 3155 NW 82ND AVENUE, SUITE 101
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JASON, DORAN
Address: 3155 NW 82ND AVENUE,
City-St-Zip: MIAMI, FL 33122

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: DORAN JASON

MGR

04/21/2009

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