2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Mar 14, 2008 08:00 A Secretary of State DOCUMENT # L04000086527 1. Entity Name PINELANDS - KENDALL HOTEL, LLC Principal Place of Business Mailing Address 5414 NORTHWEST 72ND AVENUE 5414 NORTHWEST 72ND AVENUE MIAMI, FL 33166 MIAMI, FL 33166 03052008 No Chg-LLC CR2E083 (12/07) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 27-0113332 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FELLMAN, SETH DO NOT WRITE 5414 NW 72 AVE IN THIS SPACE MIAMI, FL 33166 8. 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. I am familiar with and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 U000000858773 9, MANAGING MEMBERS/MANAGERS TITLE MGR FELLMAN, SETH NAME STREET ADDRESS 5414 NW 72ND AVE CITY-ST-ZIF MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP DO NOT WRITE NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITI F NAME STREET ADDRESS CITY-ST-ZIP TITL F NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with the information supplied with the information indicated on this report is true and accurate and the my 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 incovered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED