2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024974

Entity Name: BDG KENDALL 162, LLC

FILED Feb 13, 2007 Secretary of State

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

5901 SW 74TH STREET 500 S DIXIE HIGHWAY

SUITE 205 SUITE 220

SOUTH MIAMI, FL 33143 US CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

5901 SW 74TH STREET 500 S DIXIE HIGHWAY

SUITE 205 SUITE 220

SOUTH MIAMI, FL 33143 US CORAL GABLES, FL 33146 US

FEI Number: 20-2507156 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:

BROWN, VICTOR
5901 SW 74TH STREET

BROWN, VICTOR
500 S DIXIE HIGHWAY

SUITE 205 SUITE 220

SOUTH MIAMI, FL 33143 US CORAL GABLES, FL 33146 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: 02/13/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: BROWN, VICTOR Name: BROWN, VICTOR
Address: 5901 SW 74TH STREET, SUITE 205 Address: 500 S DIXIE HIGHWAY, STE 220

Address: 5901 SW 741H STREET, SUITE 205 Address: 500 S DIXTE HIGHWAY, STE 220 City-St-Zip: SOUTH MIAMI, FL 33143 US City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BROWN, DAVID Name: BROWN, DAVID

 Address:
 5901 SW 74TH STREET, SUITE 205
 Address:
 500 S DIXIE HIGHWAY, STE 220

 City-St-Zip:
 SOUTH MIAMI, FL 33143 US
 City-St-Zip:
 CORAL GABLES, FL 33146 US

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 BROWN, STEVEN
 Name:

 Address:
 5901 SW 74TH STREET, SUITE 205
 Address:

 City-St-Zip:
 SOUTH MIAMI, FL 33143 US
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: VICTOR BROWN MGRM 02/13/2007