


2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2008 08:00 AM
Secretary of State

DOCUMENT # L06000065176
 1. Entity Name
 KENDALL HOTEL AND SUITES L.L.C.



Principal Place of Business 9155 SOUTH DADELAND BLVD SUITE 1012 MIAMI, FL 33156	Mailing Address 9155 SOUTH DADELAND BLVD SUITE 1012 MIAMI, FL 33156
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DO NOT WRITE IN THIS SPACE



04302008No Chg-LLC CR2E083 (12/07)

4. FEI Number NOT APPLICABLE	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 O'BRIEN, RICHARD F III
 9155 SOUTH DADELAND BLVD
 SUITE 1012
 MIAMI, FL 33156

DO NOT WRITE IN THIS SPACE

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 _____ DATE _____
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

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR O'BRIEN, RICHARD F III 9155 SOUTH DADELAND BLVD SUITE 1012 MIAMI, FL 33156
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05/28/08-80110-004 138.75

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that 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 empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE Richard F. O'Brien MGR RICHARD F. O'BRIEN, III 4/30/08 305.667.5777
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #