

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065176

**FILED**  
**Apr 28, 2010**  
**Secretary of State**

**Entity Name:** KENDALL HOTEL AND SUITES L.L.C.

**Current Principal Place of Business:**

9155 SOUTH DADELAND BLVD  
SUITE 1012  
MIAMI, FL 33156

**New Principal Place of Business:**

9100 N. KENDALL DRIVE  
MIAMI, FL 33176

**Current Mailing Address:**

9155 SOUTH DADELAND BLVD  
SUITE 1012  
MIAMI, FL 33156

**New Mailing Address:**

11420 N. KENDALL DRIVE  
203  
MIAMI, FL 33176 US

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

O'BRIEN, RICHARD F III  
9155 SOUTH DADELAND BLVD  
SUITE 1012  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

WALD, EARL  
11420 N. KENDALL DRIVE  
SUITE 203  
MIAMI, FL 33176 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: EARL WALD

04/28/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: WALD, EARL  
Address: 11420 N. KENDALL DRIVE  
City-St-Zip: MIAMI, FL 33176

I hereby 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: EARL WALD

MGR

04/28/2010

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