

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114403

FILED
Mar 09, 2011
Secretary of State

Entity Name: SHOWPLACE OF KENDALL, LLC

Current Principal Place of Business:

2250 SW 3RD AVENUE
STE 500
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2250 SW 3RD AVENUE
STE 500
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-1512480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOLKAR, REZA DR.
Address: 1643 BRICKELL AVE APT. #705
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: AGHA, MICHAEL
Address: 6301 COLLINS AVE APT. #2505
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR
Name: FIELDSTONE, RONALD R
Address: 201 ALHAMBRA CIRCLE, STE 601
City-St-Zip: CORAL GABLES, FL 33134

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: REZA GOLKAR

P

03/09/2011

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