

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE \$ 188.75 Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee
Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company
DOCUMENT # M98000001578

KENDALL IMPORTS, LLC
110 SE 6TH STREET
FT. LAUDERDALE FL 33301

1a. Principal Place of Business Address
110 SE 6TH STREET
FT. LAUDERDALE FL 33301

2. Principal Place of Business
10943 S. Dixie Hwy
Suite, Apt. #, etc.
City & State
Miami, FL
Zip
33156
Country
USA

2a. Mailing Address
Suite, Apt. #, etc.
City & State
Zip
Country

3. Date Organized or Qualified
12/24/1998
3a. State of Formation
DE
4. FEI Number
62-2135876
APPLIED FOR
 Applied For
 Not Applicable
5. Date of Last Report
6. Certificate of Status Desired
\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

8. Name and Address of New Registered Agent/Office
Name
188.75
Street Address (P.O. Box Number is Not Acceptable)
900002819059
Suite, Apt. #, etc
-03/25/99 -01115-000
***188.75 ***188.75
City
FL
Zip Code

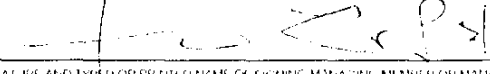
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ DATE _____
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when resigning)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	COLE, JAMES O	110 SE 6TH STREET	FT. LAUDERDALE FL
MGR	HAWKINS, THOMAS W	110 SE 6TH STREET	FT. LAUDERDALE FL

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11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  3/3/99 (954) 769-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGER, MEMBER OR MANAGER