

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005232

FILED
Aug 09, 2005
Secretary of State

Entity Name: COHEN KENDALL LAKES, L.L.C.

Current Principal Place of Business:

7746 FISHER ISLAND DR
MIAMI BEACH, FL 33109 US

New Principal Place of Business:

7813 FISHER ISLAND DR
MIAMI, FL 33109 US

Current Mailing Address:

7746 FISHER ISLAND DR.
MIAMI BEACH, FL 33109 US

New Mailing Address:

7813 FISHER ISLAND DR.
MIAMI, FL 33109 US

FEI Number: 65-1097219 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

COHEN, RICHARD
7746 FISHER ISLAND DR
MIAMI BEACH, FL 33109 US

Name and Address of New Registered Agent:

COHEN, RICHARD
783 FISHER ISLAND DR
MIAMI, FL 33109 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: RICHARD I COHEN

08/09/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COHEN, RICHARD
Address: 7746 FISHER ISLAND DR
City-St-Zip: MIAMI BEACH, FL 33109 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, RICHARD
Address: 7813 FISHER ISLAND DR
City-St-Zip: MIAMI, FL 33109 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD I COHEN

MGR

08/09/2005

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