

2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A98000000221

FILED
Apr 30, 2007
Secretary of State

Entity Name: KENDALL RESORT HOTEL, LTD.

Current Principal Place of Business:

9100 NORTH KENDALL DRIVE
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

9100 NORTH KENDALL DRIVE
MIAMI, FL 33176

New Mailing Address:

FEI Number: 65-0909696

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, RICHARD F III
9155 SOUTH DADELAND BLVD., #1012
MIAMI, FL 33156 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

GENERAL PARTNER INFORMATION:

Document #: F98000000407
Name: GRAND MAIN HOLDINGS, INC.
Address: 9155 SOUTH DADELAND BLVD #1012
City-St-Zip: MIAMI, FL 33156

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RICHARD F. O'BRIEN III

P

04/30/2007

Electronic Signature of Signing General Partner

Date