2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000000947

Entity Name: DON PAN KENDALL, L.C.

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7702 N KENDALL DR MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

7702 N KENDALL DR MIAMI, FL 33156

FEI Number: 65-1075123 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GORRIN, ALEJANDRA C
4332 NW 114TH PATH
MIAMI, FL 33178 US
GORRIN, ALEJANDRA C
185 SW 7TH STREET
APT 3704
MIAMI, FL 33130 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: ALEJANDRA C GORRIN 04/30/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: GORRIN, ALEJANDRA C Name: GORRIN, ALEJANDRA C Address: 4332 NW 114TH PATH Address: 185 SW 7TH STREET APT 3704

City-St-Zip: MIAMI, FL 33178 City-St-Zip: MIAMI, FL 33130

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 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: ALEJANDRA C GORRIN MGR 04/30/2009