## 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L01000001063

Address:

City-St-Zip:

1228 ALTON ROAD

MIAMI BEACH, FL 33139

Entity Name: KENDALL I PLAZA GP, LLC

FILED Mar 02, 2009 Secretary of State

**Current Principal Place of Business: New Principal Place of Business:** 523 MICHIGAN AVENUE MIAMI BEACH, FL 33139 **Current Mailing Address: New Mailing Address:** 523 MICHIGAN AVENUE MIAMI BEACH, FL 33139 FEI Number: 91-2098579 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: FRYD, JONATHAN 523 MICHIGAN AVENUE MIAMI BEACH, FL 33139 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition () Delete FRYD. JONATHAN Name: Name: Address: 523 MICHIGAN AVENUE Address: City-St-Zip: MIAMI BEACH, FL 33139 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: RESNICK, JAMES Name:

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 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: JONATHAN FRYD MGR 03/02/2009