

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001063

Entity Name: KENDALL I PLAZA GP, LLC

FILED
Jan 12, 2010
Secretary of State

Current Principal Place of Business:

523 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

523 MICHIGAN AVENUE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 91-2098579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYD, JONATHAN
523 MICHIGAN AVENUE
MIAMI BEACH, FL 33139 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRYD, JONATHAN
Address: 523 MICHIGAN AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR
Name: RESNICK, JAMES
Address: 1228 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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

01/12/2010

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