

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005232

FILED
Feb 24, 2011
Secretary of State

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

Current Principal Place of Business:

13701 N. KENDALL DRIVE
SUITE 304-B
MIAMI, FL 33186 US

New Principal Place of Business:

13701 N. KENDALL DRIVE
SUITE 204
MIAMI, FL 33186 US

Current Mailing Address:

13701 N. KENDALL DRIVE
SUITE 304-B
MIAMI, FL 33186 US

New Mailing Address:

13701 N. KENDALL DRIVE
SUITE 204
MIAMI, FL 33186 US

FEI Number: 65-1097219

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RICHARD
7813 FISHER ISLAND DR
MIAMI, FL 33109 US

Name and Address of New Registered Agent:

COHEN, RICHARD
13701 NORTH KENDALL DRIVE
SUITE 204
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 COHEN

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: COHEN, RICHARD
Address: 13701 NORTH KENDALL DRIVE, SUITE 204
City-St-Zip: MIAMI, FL 33109 US

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: RICHARD COHEN

MGR

02/24/2011

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