

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016235

FILED
May 07, 2007
Secretary of State

Entity Name: KENDALL GEMS PROPERTIES, L.L.C.

Current Principal Place of Business:

13255 SW 135TH AVE.
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13255 SW 135TH AVE.
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1141663 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KONDLA, RICHARD F ESQ.
10511 SW 88TH STREET
C203
MIAMI, FL 33176 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:

Title: MGRM () Delete
Name: KENDALL GEMS PROPERT, IES, INC.
Address: 13255 SW 135 AVENUE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
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: JAVIER SIU

MGR

05/07/2007

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