

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016235

FILED
Apr 28, 2009
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 ()

Name and Address of Current Registered Agent:

KONDLA, RICHARD F ESQ.
9000 SW 137 AVENUE
SUITE 216
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

KONDLA, RICHARD F ESQ.
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 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:

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KENDALL GEMS PROPERTIES, 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

S

04/28/2009

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