2004 LIMITED LIABILITY COMPANY

May 06, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L01000016712 05-06-2004 90003 046 ****50.00 SOUTH KENDALL INVESTORS, LLC Principal Place of Business Mailing Address 7000 WEST PALMETTO PARK RD., STE. 408 7000 WEST PALMETTO PARK RD., STE. 408 BOCA RATON, FL 33433 BOCA RATON, FL 33433 2. Principal Place of Business 3. Mailing Address 7000 West Palmetto Park Road 7000 West Palmetto Park Road Suite, Apt. #, etc. Suite, Apt. #, etc. 01072004 Chg-LLC CR2E083 (10/03) Suite 203 Suite 203 City & State 4. FEI Number Applied For City & State Boca Raton, FL 65-1150559 Not Applicable Boca Raton, FI Country Zip Country \$5.00 Additional Zip 5. Certificate of Status Desired 33433 33433 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE Change TITLE ☐ Addition KONOVER POINCIANA ASSOCIATES, LLC NAME NAME 7000 W. PALMETTO PARK RD., STE, 408 STREET ADDRESS STREET ADDRESS 7000 West Palmetto Park Road, Suite 203 BOCA RATON, FL 33433 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE JANIAK, SUSAN A NAME NAME N. MAIN ST., STE. 200 STREET ADDRESS STREET ADDRESS WEST HARTFORD, CT 06117 CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oalh; 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.

Konover Poinciama Associates, ILC

Its Manager, by::K. Florida, Inc., its Manager,

TITLE NAME

TITLE

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

☐ Delete

☐ Delete

TITLE

NAME STREET ADDRESS

NAME

CITY-ST-ZIP TITLE

STREET ADDRESS

By Gregory V. Combs, its Exec. VP, COO

TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #

☐ Change

Change

☐ Addition

☐ Addition

FILED