

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019400

Entity Name: CK KENDALL MALL, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

10800 BISCAYNE BLVD
SUITE 820
NORTH MIAMI, FL 33161

New Principal Place of Business:

9067 SW 107TH AVE
MIAMI, FL 33176

Current Mailing Address:

10800 BISCAYNE BLVD
SUITE 820
NORTH MIAMI, FL 33161

New Mailing Address:

FEI Number: 65-1155942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAHE DE BERDOUARE, CHRISTIAN
10800 BISCAYNE BLVD
SUITE 820
NORTH MIAMI, FL 33161 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: MGRM () Delete
Name: DEBERDOUATE, CHRISTIAN M
Address: 10800 BISCAYNE BLVD STE 820
City-St-Zip: NORTH MIAMI, FL 33161

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: MAHE DE BERDOUARE,CHRISTIAN MGRM 01/21/2009

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