

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005394

Entity Name: KENDALL-TAMIAMI, LLC

FILED
Apr 22, 2010
Secretary of State

Current Principal Place of Business:

14333 SW 139 CT.
MIAMI, FL 33186

New Principal Place of Business:

14325 SW 139 CT.
MIAMI, FL 33186

Current Mailing Address:

PO BOX 140716
MIAMI, FL 33114

New Mailing Address:

P.O. BOX 140716
CORAL GABLES, FL 33114

FEI Number: 66-0476625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, JESUS E
14333 S.W. 139 CT.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

PEREZ, JESUS E
14325 S.W. 139 CT.
MIAMI, FL 33186 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: JESUS E. PEREZ

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEREZ, JESUS E
Address: PO BOX 140716
City-St-Zip: MIAMI, FL 33114

Title: MGR
Name: PEREZ, SUSANNA P
Address: PO BOX 140716
City-St-Zip: MIAMI, FL 33114

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: SUSANNA R. PEREZ

MGR

04/22/2010

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