2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005394

Entity Name: KENDALL-TAMIAMI, LLC

FILED Apr 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14325 SW 139 CT. 14355 S.W. 139 CT. MIAMI, FL 33186 14355 S.W. 139 CT.

Current Mailing Address: 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: Name and Address of New Registered Agent:

PEREZ, JESUS E

14325 S.W. 139 CT.

MIAMI, FL 33186 US

PEREZ, JESUS E

14355 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: 04/11/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: SUSANNA R. PEREZ MRS. 04/11/2011