

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015157

Entity Name: 4875 KENDALL DRIVE LLC

FILED
Jan 16, 2004
Secretary of State

Current Principal Place of Business:

7124 SW 47TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7124 SW 47TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 52-2373412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCHENRY, JONATHAN
7124 SW 47TH STREET
MIAMI, FL 33155

Name and Address of New Registered Agent:

MCHENRY, JONATHAN A
7124 SW 47TH STREET
MIAMI, FL 33155

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: JONATHAN A. MCHENRY

01/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: MCHENRY, JONATHAN
Address: 480 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCHENRY, JONATHAN
Address: 480 SOLANO PRADO
City-St-Zip: CORAL GABLES, FL 33155

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JONATHAN A. MCHENRY

MGR

01/16/2004

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