

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019423

Entity Name: KENDALL SQUARE MALL, LLC

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

420 S. BEACH STREET
ORMOND BEACH, FL 32174

New Principal Place of Business:

100 S. BEACH STREET
STE 204
DAYTONA BEACH, FL 32114

Current Mailing Address:

420 S. BEACH STREET
ORMOND BEACH, FL 32174

New Mailing Address:

100 S. BEACH STREET
STE 204
DAYTONA BEACH, FL 32114

FEI Number: 45-0483706

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, BRUCE
420 S. BEACH STREET
ORMOND BEACH, FL 32174 US

Name and Address of New Registered Agent:

NEWMAN, BRUCE
100 S. BEACH STREET
STE 204
DAYTONA BEACH, FL 32114 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:

02/21/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: NEWMAN, BRUCE
Address: 420 S. BEACH STREET
City-St-Zip: ORMOND BEACH, FL 32174

Title: MGR
Name: CHADDERTON, TREVOR
Address: 999 PONCE DE LEON BLVD., SUITE 1045
City-St-Zip: CORAL GABLES, FL 33134

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: BRUCE NEWMAN

MGR

02/21/2010

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