

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019423

FILED  
Feb 04, 2012  
Secretary of State

Entity Name: KENDALL SQUARE MALL, LLC

## Current Principal Place of Business:

340 S. BEACH STREET  
SUITE 140  
DAYTONA BEACH, FL 32114

## New Principal Place of Business:

340 S. BEACH STREET  
SUITE 140  
DAYTONA BEACH, FL 32114 UN

## Current Mailing Address:

340 S. BEACH STREET  
SUITE 140  
DAYTONA BEACH, FL 32114

## New Mailing Address:

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  
340 S. BEACH STREET  
STE 140  
DAYTONA BEACH, FL 32114 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: MGR  
Name: NEWMAN, BRUCE  
Address: 340 S. BEACH STREET STE 140  
City-St-Zip: DAYTONA BEACH, FL 32114

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      02/04/2012

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