

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024414

Entity Name: KENDALL PAVILION, L.L.C.

FILED
Jan 17, 2009
Secretary of State

Current Principal Place of Business:

7171 SW 62ND AVE
4TH FLOOR
MIAMI, FL 33143 US

Current Mailing Address:

7171 SW 62ND AVE
4TH FLOOR
MIAMI, FL 33143 US

New Principal Place of Business:

7171 SW 62ND AVE
4TH FLOOR
SOUTH MIAMI, FL 33143 US

New Mailing Address:

7171 SW 62ND AVE
4TH FLOOR
SOUTH MIAMI, FL 33143 US

FEI Number: 22-3878608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAM, NASIR M
7171 SW 62ND AVE
4TH FLOOR
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ALAM, NASIR M
7171 SW 62ND AVE
4TH FLOOR
SOUTH MIAMI, FL 33143 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: NASIR M. ALAM

01/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALAM FAMILY, LLLP,
Address: 15020 S.W. 74TH AVE.
City-St-Zip: MIAMI, FL 331582123

Title: MGR () Delete
Name: STAR DUST INVESTMENT, S, INC.
Address: 6535 SW 220 ST
City-St-Zip: MIAMI, FL 33156

Title: MGR () Delete
Name: KINGSVIEW INVESTMENT, S OF FLORIDA, I NC.
Address: 9000 SW 137TH AVE #220
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Delete
Name: TAJ GROUP, INC.,
Address: 15020 S.W. 74TH AVE.
City-St-Zip: MIAMI, FL 331582123

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALAM FAMILY, LLLP,
Address: 15020 S.W. 74TH AVE.
City-St-Zip: PALMETTO BAY, FL 331582123

Title: MGR (X) Change () Addition
Name: STAR DUST INVESTMENT, S, INC.
Address: 6535 SW 123 ST
City-St-Zip: PINECREST, FL 33156

Title: MGR (X) Change () Addition
Name: KINGSVIEW INVESTMENT, S OF FLORIDA, I NC.
Address: 17071 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: NASIR M. ALAM

MGRM

01/17/2009

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