

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003466

FILED
Sep 08, 2004
Secretary of State

Entity Name: KENDALL WAREHOUSE II, L.L.C.

Current Principal Place of Business:

13250 SW 128TH ST., UNIT 111
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13250 SW 128TH ST., UNIT 111
MIAMI, FL 33186

New Mailing Address:

FEI Number: 36-4521862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIR., STE 1102
CORAL GABLES, FL 33134 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SOUTHERN SEAS OF AME, RICA CORP
Address: 13250 SW 128 STREET - 111
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Change (X) Addition
Name: GNEVES INC.,
Address: 8488 SW 94 STREET
City-St-Zip: MIAMI, FL 33156

Title: MGRM () Change (X) Addition
Name: EPL INVESTMENTS CORP,
Address: 13250 SW 128 STREET - 111
City-St-Zip: MIAMI, FL 33186

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: SOUTHERN SEAS OF AMERICA CORP

MGRM

09/08/2004

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