

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008141

Entity Name: KENDALL TECH PARC LLC

FILED
Mar 05, 2009
Secretary of State

Current Principal Place of Business:

895 SW 86 CT
MIAMI, FL 33144

New Principal Place of Business:

9655 S DIXIE HWY #210
MIAMI, FL 33156

Current Mailing Address:

895 SW 86 CT
MIAMI, FL 33144

New Mailing Address:

9655 S DIXIE HWY #210
MIAMI, FL 33156

FEI Number: 75-3109343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEDESMA, PEDRO L ESQ.
4170 SW 74TH CT
MIAMI, FL 33155 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 () Delete
Name: BALERDI, JOE L
Address: 895 SW 86 CT
City-St-Zip: MIAMI, FL 33144

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALERDI, JOE L
Address: 9655 S DIXIE HWY #210
City-St-Zip: MIAMI, FL 33156

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: JOE BALERDI

MGR

03/05/2009

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