

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008141

FILED
Feb 24, 2011
Secretary of State

Entity Name: KENDALL TECH PARC LLC

Current Principal Place of Business:

7301 SW 57 COURT
#525
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

7301 SW 57 COURT
#525
MIAMI, FL 33143

New Mailing Address:

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.
590 WEST 84 STREET
HIALEAH, FL 33014 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: BALERDI, JOE L
Address: 7301 SW 57 COURT #525
City-St-Zip: MIAMI, FL 33143

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: JOE BALERDI

MGR

02/24/2011

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