2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000017605

1. Entity Name KENDALL SHOPPES, L.L.C.

Principal Place of Business

7700 NORTH KENDALL DRIVE, SUITE 508B MIAMI, FL 33156

Malting Address

7700 NORTH KENDALL DRIVE, SUITE 508B MIAMI, FL 33156

FILED Feb 20, 2006 08:00 AM Secretary of State



02112006No Chg-LLC

CR2E083 (11/05)

4. FEI Number 56-2431331

Applied Far Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

NEWMAN, BRUCE 12515 NORTH KENDALL DRIVE, SUITE 314 MIAMI, FL 33186

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			114 1	IIIO OFACE
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fforida. I am familiar with, and accept the obligations of registered agent.				
Signature. Signature, typod or printed name of registered agent and little if epplicable		(NGTE. Registered Agent signature required when reinstating) DATE		
Filing Fee is \$50.00 Due by May 1, 2006		UD0000441006 03/03/06-80018-019 50.00		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P GREENSTEIN, SIDNEY H 7700 NORTH KENDALL DRIVE, SUITE 508B MIAMI, FL 33156			
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TITLE NAME SIRELI ADDRESS CITY-ST-ZIP	S NEWMAN, BRUCE 7700 NORTH KENDALL DRIVE, SUITE 5088 MIAMI, FL 33156	· · · -	DO	NOT WRITE
TITLE NAME STREET ADDRESS CUTY-ST-ZTP			IN T	HIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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:

TITLE NAME STREET ADDRESS

NE PYPED OR PRINTED NAME OF STONING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE