2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

FILED Feb 11, 2008 08:00 AM Secretary of State DOCUMENT # L03000017605 1. Entity Name KENDALL SHOPPES, L.L.C. Principal Place of Business Mailing Address 7700 NORTH KENDALL DRIVE, SUITE 508B 7700 NORTH KENDALL DRIVE, SUITE 508B MIAMI FL 33156 MIAMI FL 33156 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) Applied For City & State City & State 4. FEI Number 56-2431331 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name NEWMAN, BRUCE Street Address (P.O. Box Number is Not Acceptable) 12515 NORTH KENDALL DRIVE, SUITE 314 **MIAMI FL 33186** City 8. 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. I am familiar with, and accept the obligations of registered agrafit. SIGNATURE (NOTE, Registress Agent's grature required when remerating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES THE Delete TITLE Change ☐ Addition U00000824802 NAME GREENSTEIN, SIDNEY H NAME 02/20/08-80093-014 143.75 STREET ADDRESS 7700 NORTH KENDALL DRIVE, SUITE 508B STREET ADDRESS CITY+S1+7IP MIAMI FL 33156 CITY-ST-Z:P THILE ☐ Delete Change Addition BILE NAME NEWMAN, JEROME NAME STREET ADDRESS 7700 NORTH KENDALL DRIVE, SUITE 508B STREET ADDRESS City-St-7IP MIAMI FL 33156 CITY-ST-ZIP Y:111 Deirte Change Addition NAM. NEWMAN, BRUCE 1.7.348 STREET ADDRESS 7700 NORTH KENDALL DRIVE, SUITE 508B STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33156 TITLE Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DITLE ☐ Delete Change Addition TITLE HALLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP TITLE ☐ Delate ☐ Change THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - \$1 - 7/P CITY - ST- Z-P 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 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 if made under each; 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

YPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE