

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017605

FILED
Jan 16, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

13701 NORTH KENDALL DRIVE
SUITE 225
MIAMI, FL 33186

Current Mailing Address:

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

New Mailing Address:

13701 NORTH KENDALL DRIVE
SUITE 225
MIAMI, FL 33186

FEI Number: 56-2431331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

NEWMAN, BRUCE
420 SOUTH BEACH STREET
ORMOND BEACH, FL 32174 US

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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GREENSTEIN, SIDNEY H
Address: 7700 NORTH KENDALL DRIVE, SUITE 508B
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: NEWMAN, JEROME
Address: 7700 NORTH KENDALL DRIVE, SUITE 508B
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: NEWMAN, BRUCE
Address: 7700 NORTH KENDALL DRIVE, SUITE 508B
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: GREENSTEIN, SIDNEY H
Address: 13701 NORTH KENDALL DRIVE ,SUITE 225
City-St-Zip: MIAMI, FL 33186

Title: V (X) Change () Addition
Name: NEWMAN, JEROME
Address: 13701 NORTH KENDALL DRIVE ,SUITE 225
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: NEWMAN, BRUCE
Address: 13701 NORTH KENDALL DRIVE ,SUITE 225
City-St-Zip: MIAMI, FL 33186

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: JEROME NEWMAN

VP

01/16/2009

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