

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017605

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

FILED
Feb 21, 2010
Secretary of State

Current Principal Place of Business:

13701 NORTH KENDALL DRIVE
SUITE 225
MIAMI, FL 33186

New Principal Place of Business:

8901 SW 157 AVE
MIAMI, FL 33196

Current Mailing Address:

13701 NORTH KENDALL DRIVE
SUITE 225
MIAMI, FL 33186

New Mailing Address:

8901 SW 157 AVE
MIAMI, FL 33196

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
420 SOUTH BEACH STREET
ORMOND BEACH, FL 32174 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: V
Name: NEWMAN, JEROME
Address: 8901 SW 157 AVE
City-St-Zip: MIAMI, FL 33196

Title: S
Name: NEWMAN, BRUCE
Address: 420 S. BEACH ST
City-St-Zip: ORMOND BEACH, FL 32174

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: BRUCE NEWMAN

S

02/21/2010

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