

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018102

FILED
Apr 26, 2010
Secretary of State

Entity Name: KENDALL INTERNATIONAL INVESTMENT GROUP, LLC

Current Principal Place of Business:

11750 MILLS DRIVE
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

100 S.E. FIRST AVENUE
FLORIDA CITY, FL 33034

New Mailing Address:

FEI Number: 42-1592048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEDER, ED
325 N KROME AVE
HOMESTEAD, FL 33030 US

Name and Address of New Registered Agent:

WIEDER, ED
1900 N KROME AVE
HOMESTEAD, FL 33030 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: _____

Electronic Signature of Registered Agent

04/26/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: PATEL, NAVNIT
Address: 100 U.S. HIGHWAY ONE
City-St-Zip: FLORIDA CITY, FL 33034

Title: S
Name: PATEL, DHARMISTA
Address: 2805 FAIRWAYS DR
City-St-Zip: HOMESTEAD, FL 33035

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: NAVNIT PATEL

P

04/26/2010

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