

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018102

FILED
Apr 23, 2012
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
1900 N KROME AVE
HOMESTEAD, FL 33030 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: MGRM
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

MGRM

04/23/2012

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