

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030744

Entity Name: NEWEST KENDALL, LLC

FILED
May 05, 2009
Secretary of State

Current Principal Place of Business:

14261 SW 120TH ST STE 113
MIAMI, FL 33186

New Principal Place of Business:

8785 SW 165 AVE
SUITE 301
MIAMI, FL 33193

Current Mailing Address:

14261 SW 120TH ST STE 113
MIAMI, FL 33186

New Mailing Address:

8785 SW 165 AVE
SUITE 301
MIAMI, FL 33193

FEI Number: 41-2139819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HAMILTON, MARIA P ESQ
1570 MADRUGA AVE., STE. 214
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

HAMILTON, MARIA P ESQ
7600 RED ROAD
SUITE 229
SOUTH MIAMI, FL 33143 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:

05/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LUFER INVESTMENTS, INC.
Address: 1570 MADRUGA AVE., STE. 214
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LUFER INVESTMENTS, INC.
Address: 7600 RED ROAD, SUITE 229
City-St-Zip: SOUTH MIAMI, FL 33143

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: MARIA HAMILTON

MGRM

05/05/2009

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