

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002605

Entity Name: KENWOOD PROPERTIES, LLC

FILED
Jul 27, 2005
Secretary of State

Current Principal Place of Business:

11405 NW 138 ST
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

11405 NW 138 ST
MIAMI, FL 33178

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

FIELDSTONE, RONALD
201 ALHAMBRA CIR, STE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VEGA, EMILIO R MGR
11405 NW 138 ST
MIAMI, FL 33178 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: EMILIO R. VEGA

07/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: VEGA, EMILIO R MGR
Address: 11405 NW 138TH ST
City-St-Zip: MIAMI, FL 33178 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: EMILIO R. VEGA

MGR

07/27/2005

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