

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026999

FILED
May 06, 2007
Secretary of State

Entity Name: KENDALL WEST MINING LLC

Current Principal Place of Business:

350 LINCOLN ROAD, SUITE 412
MIAMI BEACH, FL 33139

New Principal Place of Business:

110 S. SHORE DR. STE. 5 C
MIAMI BEACH, FL 33141

Current Mailing Address:

2350 SW 23 TERRACE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 20-0987139 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:

Name and Address of New Registered Agent:

LUNA, MARCELO
2350 SW 23 TERRACE
MIAMI, FL 33145 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

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: PTE () Delete
Name: LUNA, MARCELO
Address: 2350 SW 23 TERRACE
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARCELO LUNA

DP

05/06/2007

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