2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045562

Entity Name: KENDALL LAND DEVELOPMENT, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

1200 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134

FEI Number: 20-1390755 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALEJANDRO VILARELLO, P.A.

16400 NW 59TH AVE

MIAMI LAKES, FL 33014 US

RUIZ, ALEXANDER

16400 NW 59TH AVE

MIAMI LAKES, FL 33014 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: ALEXANDER RUIZ 04/27/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: CAPARROS, MARTIN JR Address: 16400 NW 59TH AVE City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR

Name: BOSCHETTI, JOSE R

Address: 1200 PONCE DE LEON BOULEVARD City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: MARTIN CAPARROS MGR 04/27/2011