

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048179

FILED
Jan 30, 2012
Secretary of State

Entity Name: KENDALL XTRA STORAGE, LLC

Current Principal Place of Business:

8774 SW 129TH TERRACE
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

2 S BISCAYNE BLVD
#1742
MIAMI, FL 33131

New Mailing Address:

FEI Number: 59-2503349

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YARUS, GARY
2 SOUTH BISCAYNE BLVD
#1742
MIAMI, FL 33131 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: MGR
Name: YARUS, GARY J
Address: 2 S BISCAYNE BLVD #1742
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: SUKENIK, BILL J
Address: 18020 SOUTH WOODLAND ROAD
City-St-Zip: SHAKER HEIGHTS, OH 44120

Title: MGRM
Name: WEINGARDEN, LOIS
Address: 9861 SOUTHWEST 122 STREET
City-St-Zip: MIAMI, FL 33176 US

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: GARY J. YARUS

MGR

01/30/2012

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