2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000057388

Entity Name: POINTE AT KENDALL, LLC

FILED Jan 09, 2006 Secretary of State

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

1111 KANE CONCOURSE, SUITE 401-F BAY HARBOR ISLANDS, FL 33154

Current Mailing Address: New Mailing Address:

1111 KANE CONCOURSE, SUITE 401-F BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-1449810 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:

SAKOWITZ, ALAN 1111 KANE CONCOURSE, SUITE 401-F BAY HARBOR ISLANDS, FL 33154 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SAKOWITZ, ALAN PRES
 Name:

 Address:
 1111 KANE CONCOURSE SUITE 401
 Address:

 City-St-Zip:
 BAY HARBOR ISLANDS, FL 33154
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 EGOZI, MAURICE VP
 Name:

 Address:
 1111 KANE CONCOURSE SUITE 401
 Address:

 City-St-Zip:
 BAY HARBOR ISLANDS, FL 33154
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALAN SAKOWTIZ PRES 01/09/2006