

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000061163

FILED
May 05, 2005
Secretary of State

Entity Name: THE KENDALL INTERNATIONAL TRADING GROUP, LLC

Current Principal Place of Business:

350 LINCOLN ROAD
412
MIAMI BEACH, FL 33139

New Principal Place of Business:

6600 NW PERIMETER ROAD
PO BOX 524515
MIAMI, FL 33152 US

Current Mailing Address:

350 LINCOLN ROAD
412
MIAMI BEACH, FL 33139

New Mailing Address:

6600 NW PERIMETER ROAD
PO BOX 524515
MIAMI, FL 33152 US

FEI Number: 20-1550986 **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:

MANZANARES-DE SILVA, JOSE D
110 S. SHORE DRIVE
APT 5C
MIAMI BEACH, FL 33141 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/MEMBERS:

Title: MR () Delete
Name: MANZANARES, JOSÉ D SR
Address: 110 S. SHORE DRIVE, APT 2A
City-St-Zip: MIAMI BEACH, FL 33141

Title: MRS () Delete
Name: MIRIAN, MANZANARES
Address: 110 S. SHORE DRIVE, APT 2A
City-St-Zip: MIAMI BEACH,, FL 33141

Title: MR (X) Delete
Name: JULIO, LORA
Address: 110 S. SHORE DRIVE, APT 5C
City-St-Zip: MIAMI BEACH, FL 33141

Title: MR () Delete
Name: MANZANARES DE SILVA, JOSÉ D
Address: 110 S. SHORE DRIVE, APT 5C
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES:

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

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

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

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

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: JOSE D. MANZANARES DE SILVA

PRE.

05/05/2005

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