2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Oct 17, 2005
Secretary of State

DOCUMENT# L04000072407

Entity Name: KENDALL MATERIALS, LLC

Current Principal Place of Business:

15628 SW 63 TERR.
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

15628 SW 63 TERR.
MIAMI, FL 33193

New Mailing Address:

FEI Number: 32-0128094 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORALES, ARMANDO
15628 SW 63 TERR.
MIAMI, FL 33193 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:	MGRM ( ) Delete
Name:	MORALES, ARMANDO
Address:	15628 SW 63 TERR.
City-St-Zip:	MIAMI, FL 33193

Title:	MGRM (X) Delete
Name:	HERNANDEZ, HUBERT
Address:	21701 SOUTHWEST 194 AVENUE
City-St-Zip:	MIAMI, FL 33170

ADDITIONS/CHANGES:

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: ARMANDO MORALES MGRM 10/17/2005

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