2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000079663

FILED Apr 30, 2008 Secretary of State

Entity Name: NUTTY BUDDIES AT SOUTH KENDALL SQUARE, LLC

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

12536 SW 120TH STREET MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

12536 SW 120TH STREET MIAMI, FL 33186

FEI Number: 20-1993697 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:

PIEDRA, JORGE ESQ 2950 SW 27TH AVENUE, SUITE 300 MIAMI, FL 33133 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: MGR () Delete Title: () Change () Addition

 Name:
 PUIG, RODOLFO F
 Name:

 Address:
 12536 SW 120TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: RODOLFO F. PUIG P 04/30/2008