2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029769

Entity Name: KENNEDY RIVERA, LLC

FILED Apr 10, 2009 Secretary of State

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

10069 LA REINA RD

DELRAY BEACH, FL 33446

Current Mailing Address: New Mailing Address:

10069 LA REINA RD DELRAY BEACH, FL 33446

FEI Number: 14-1925902 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:

KENNEDY, PATRICK J
3421 N.W. 26TH COURT SOCA RATON, FL 33434 US

KENNEDY, PATRICK J
3421 N.W. 26TH COURT SOCA RATON, FL 33434 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: PATRICK J. KENNEDY 04/10/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Name: KENNEDY, PATRICK

Name: KENNEDY, PATRICK
Address: 3421 N.W. 26TH COURT
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGRM () Delete Name: RIVERA, ALEX

Address: 3421 N.W. 26TH COURT
City-St-Zip: BOCA RATON, FL 33434 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: KENNEDY, PATRICK J Address: 3421 N.W. 26TH COURT City-St-Zip: BOCA RATON, FL 33434 US

Title: () Change () Addition

Name: Address: 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: PATRICK J. KENNEDY MGRM 04/10/2009