2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029769

Entity Name: KENNEDY RIVERA, LLC

FILED Feb 16, 2010 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
BOCA RATON, FL 33434 US

KENNEDY, PATRICK J
21058 SWEETWATER LN N.
BOCA RATON, FL 33428 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: 02/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KENNEDY, PATRICK J Address: 21058 SWEETWATER LN N City-St-Zip: BOCA RATON, FL 33428 US

Title: MGRM Name: RIVERA, ALEX

Address: 21058 SWEETWATER LN. N City-St-Zip: BOCA RATON, FL 33428 US

I hereby 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 Statues.

SIGNATURE: PATRICK J. KENNEDY MGR 02/16/2010