2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034269

Entity Name: KENNEDY CALLAVA PARTNERS, LLC

FILED Apr 13, 2008 Secretary of State

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

44 NW 85 COURT 10 SW SOUTH RIVER DRIVE MIAMI, FL 33126 US

APT. 715

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

44 NW 85 COURT 10 SW SOUTH RIVER DRIVE

APT. 715 MIAMI, FL 33126 US

MIAMI, FL 33130 US

FEI Number: 20-3900002 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:

CALLAVA ZAITSEV, TERESA CALLAVA ZAITSEV, TERESA 44 NW 85 COURT 10 SW SOUTH RIVÉR DRIVE MIAMI, FL 33126 APT. 715

MIAMI, FL 33126 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: 04/13/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: (X) Change () Addition () Delete CALLAVA ZAITSEV, TERESA CALLAVA ZAITSEV, TERESA Name: Name:

Address: 44 NW 85 COURT Address: 10 SW SOUTH RIVER DRIVE SUITE 715

City-St-Zip: MIAMI, FL 33126 US City-St-Zip: MIAMI, FL 33130 US

Title: MGR Title: MGR (X) Change () Addition () Delete ZAITSEV, DEMITRI Name: Name: ZAITSEV, DEMITRI

Address: 44 NW 85 COURT Address:

!0 SW SOUTH RIVER DRIVE APT 715 City-St-Zip: MIAMI, FL 33126 US City-St-Zip: MIAMI, FL 33130 US

Title: MGR () Delete Title: () Change () Addition

KENNEDY LARSEN, GAYLE Name: Name: 4301 SANTA MARIA STREET Address: Address: City-St-Zip: CORAL GABLES, FL 33146 US 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: TERESA CALLAVA ZAITSEV 04/13/2008