

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034269

FILED
Jan 14, 2009
Secretary of State

Entity Name: KENNEDY CALLAVA PARTNERS, LLC

Current Principal Place of Business:

10 SW SOUTH RIVER DRIVE
APT. 715
MIAMI, FL 33130 US

New Principal Place of Business:

5738 SW 35 STREET
MIAMI, FL 33155 US

Current Mailing Address:

10 SW SOUTH RIVER DRIVE
APT. 715
MIAMI, FL 33130 US

New Mailing Address:

5738 SW 35 STREET
MIAMI, FL 33155 US

FEI Number: 20-3900002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLAVA ZAITSEV, TERESA
10 SW SOUTH RIVER DRIVE
APT. 715
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CALLAVA ZAITSEV, TERESA
5738 SW 35 STREET
MIAMI, FL 33155 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:

01/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CALLAVA ZAITSEV, TERESA
Address: 10 SW SOUTH RIVER DRIVE SUITE 715
City-St-Zip: MIAMI, FL 33130 US

Title: MGR () Delete
Name: ZAITSEV, DEMITRI
Address: 10 SW SOUTH RIVER DRIVE APT 715
City-St-Zip: MIAMI, FL 33130 US

Title: MGR () Delete
Name: KENNEDY LARSEN, GAYLE
Address: 4301 SANTA MARIA STREET
City-St-Zip: CORAL GABLES, FL 33146 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CALLAVA ZAITSEV, TERESA
Address: 5738 SW 35 STREET
City-St-Zip: MIAMI, FL 33155 US

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 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

MGR

01/14/2009

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