

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034269

FILED
Jul 31, 2011
Secretary of State

Entity Name: KENNEDY CALLAVA PARTNERS, LLC

Current Principal Place of Business:

5738 SW 35 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

4310 SANTA MARIA STREET
CORAL GABLES, FL 33146 US

Current Mailing Address:

5738 SW 35 STREET
MIAMI, FL 33155 US

New Mailing Address:

4310 SANTA MARIA STREET
CORAL GABLES, FL 33146 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
5738 SW 35 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

LARSEN, GAYLE K
4310 SANTA MARIA STREET
CORAL GABLES, FL 33146 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: GAYLE K. LARSEN

07/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: ZAITSEV, DEMITRI
Address: 133 NE 2 AVENUE APT 2303
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: KENNEDY LARSEN, GAYLE
Address: 4310 SANTA MARIA STREET
City-St-Zip: CORAL GABLES, FL 33146 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 Statutes.

SIGNATURE: GAYLE K. LARSEN

MGR

07/31/2011

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