2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000042062

1. Entity Name KNOLLWOOD DRIVE LLC

Principal Place of Business

6401 SW 87 AVE

SUITE 121 MIAMI, FL 33173 Mailing Address

PO BOX 491365 KEY BISCAYNE, FL 33149

01042008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-2826267

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

FILED

Jan 23, 2008 08:00 A Secretary of State

6. Name and Address of Current Registered Agent

ALMEIDA, YVETTE 6401 SW 87 AVENUE SUITE 121 MIAMI, FL 33144

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8. The above named entity submits this statement to the purpose of changing its registered office or registe	red agent, or both, in the State of Florida. I am familiar with, and accept
the obligations of registered agent.	\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
	1/8/08
SIGNATURE	1(01**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature require	d when reinstating) U00000PR\$2136
	01/23/08-80104-020 138.79

FILE NOW!!! FEE IS \$138.75 \After May 1, 2008 Fee will be \$538.75

MANAGING MEMBERS/MANAGERS 9. MGRM TITLE NAME ALMEIDA, YVETTE STREET ADDRESS 6401 SW 87 AVENUE #121 CITY-ST-ZIP MIAMI, FL 33173 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

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SIGNATURE AND TYPED OR

INTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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