

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042062

Entity Name: KNOLLWOOD DRIVE LLC

FILED
Feb 11, 2009
Secretary of State

Current Principal Place of Business:

6401 SW 87 AVE
SUITE 121
MIAMI, FL 33173 US

Current Mailing Address:

PO BOX 491365
KEY BISCAYNE, FL 33149

New Principal Place of Business:

6401 SW 87 AVE
SUITE 122
MIAMI, FL 33173 US

New Mailing Address:

PO BOX 1365
KEY BISCAYNE, FL 33149

FEI Number: 20-2826267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALMEIDA, YVETTE
6401 SW 87 AVE
SUITE 122
MIAMI, FL 33144 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: YVETTE ALMEIDA

02/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALMEIDA, YVETTE
Address: 6401 SW 87 AVENUE #121
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALMEIDA, YVETTE
Address: 6401 SW 87 AVENUE #122
City-St-Zip: MIAMI, FL 33173

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: YVETTE ALMEIDA

MGRM

02/11/2009

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