

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086309

Entity Name: KENDALL PERRINE, LLC

FILED
Feb 14, 2006
Secretary of State

Current Principal Place of Business:

ONE S.E. THIRD AVENUE, 11TH FLOOR
MIAMI, FL 33131

New Principal Place of Business:

2121 SW 3RD AVENUE
5TH FLOOR
MIAMI, FL 33129

Current Mailing Address:

ONE S.E. THIRD AVENUE, 11TH FLOOR
MIAMI, FL 33131

New Mailing Address:

2121 SW 3RD AVENUE
5TH FLOOR
MIAMI, FL 33129

FEI Number: 20-3655449

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ.
1395 BRICKELL AVENUE, 14TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PAPPAS, TIMOTHY D
Address: ONE S.E. THIRD AVENUE, 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: PAPPAS, MICHAEL I
Address: ONE S.E. THIRD AVENUE, 11TH FLOOR
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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 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: TIMOTHY PAPPAS

MGR

02/14/2006

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