2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086309

Entity Name: KENDALL PERRINE, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

 2121 SW 3RD AVENUE
 2121 SW 3RD AVENUE

 5TH FLOOR
 SUITE 200

 MIAMI, FL 33129
 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

 2121 SW 3RD AVENUE
 2121 SW 3RD AVENUE

 5TH FLOOR
 SUITE 200

 MIAMI, FL 33129
 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: Name and Address of New Registered Agent:

FRIEDLANDER, BRUCE ESQ. 3300 N. UNIVERSITY DR. SUITE 4 CORAL SPRINGS, FL 33065 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.

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SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: MITI HOLDINGS LLC

Address: 2121 SW 3RD AVENUE, 5TH FLOOR

City-St-Zip: MIAMI, FL 33129

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 Statues.

SIGNATURE: TIMOTHY PAPPAS MGR 02/18/2010