2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000086309

Entity Name: KENDALL PERRINE, LLC

FILED Jan 19, 2012 Secretary of State

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

2121 SW 3RD AVENUE 2121 SW 3RD AVENUE SUITE 200 SUITE 601

MIAMI, FL 33129 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2121 SW 3RD AVENUE 2121 SW 3RD AVENUE SUITE 200 SUITE 601 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

FRIEDLANDER, BRUCE ESQ.
3300 N. UNIVERSITY DR.
SUITE 309

CORAL SPRINGS, FL 33065 US 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.

SIGNATURE: 01/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGMR

Name: MITI HOLDINGS LLC

Address: 2121 SW 3RD AVENUE, SUITE 601

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 01/19/2012