

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000002084

Entity Name: KENDALL LAKE GROUP, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

10820 SW 200 DRIVE
CUTLER BAY, FL 33157

New Principal Place of Business:

15221 SW 80 STREET
102
MIAMI, FL 33193

Current Mailing Address:

10820 SW 200 DRIVE
CUTLER BAY, FL 33157

New Mailing Address:

15221 SW 80 STREET
102
MIAMI, FL 33193

FEI Number: 20-4072565

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORIS, ALBERTO N
8700 W FLAGLER ST
SUITE 170
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

MORIS, ALBERTO N
8700 W FLAGLER ST
SUITE 120
MIAMI, FL 33174 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: _____

Electronic Signature of Registered Agent

01/07/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FUENTEZ, MARIA
Address: 15221 SW 80 STREET, SUITE 102
City-St-Zip: MIAMI, FL 33193

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 Statutes.

SIGNATURE: MARIA FUENTEZ

MGR

01/07/2011

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