

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065176

FILED
Apr 28, 2010
Secretary of State

Entity Name: KENDALL HOTEL AND SUITES L.L.C.

Current Principal Place of Business:

9155 SOUTH DADELAND BLVD
SUITE 1012
MIAMI, FL 33156

New Principal Place of Business:

9100 N. KENDALL DRIVE
MIAMI, FL 33176

Current Mailing Address:

9155 SOUTH DADELAND BLVD
SUITE 1012
MIAMI, FL 33156

New Mailing Address:

11420 N. KENDALL DRIVE
203
MIAMI, FL 33176 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'BRIEN, RICHARD F III
9155 SOUTH DADELAND BLVD
SUITE 1012
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

WALD, EARL
11420 N. KENDALL DRIVE
SUITE 203
MIAMI, FL 33176 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: EARL WALD

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WALD, EARL
Address: 11420 N. KENDALL DRIVE
City-St-Zip: MIAMI, FL 33176

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: EARL WALD

MGR

04/28/2010

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