2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088170

Entity Name: KENDALL LAKES OFFICE PARK LLC

Apr 23, 2010 Secretary of State

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

7311 NW 12TH STREET, SUITE 30 13500 SW 88TH STREET MIAMI, FL 33126

291

MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

7311 NW 12TH STREET, SUITE 30 13500 SW 88TH STREET MIAMI, FL 33126

MIAMI, FL 33186

FEI Number: 20-5519689 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:

FIELDSTONE, RONALD 201 ALHAMBŔA CIRCLE, SUITE 501 CORAL GABLES, FL 33134

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:

MGRM Name:

WIENER, HAIM

Address: 7311 NW 12TH STREET, SUITE 30

City-St-Zip: MIAMI, FL 33126

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.

04/23/2010 SIGNATURE: HAIM WIENER **MGRM**