

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091789

Entity Name: 2861 KIMBALL, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE, SUITE 2502
MIAMI, FL 33131

New Principal Place of Business:

20201 NE 16TH PLACE
MIAMI, FL 33179

Current Mailing Address:

1001 BRICKELL BAY DRIVE, SUITE 2502
MIAMI, FL 33131

New Mailing Address:

20201 NE 16TH PLACE
MIAMI, FL 33179

FEI Number: 20-5721986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SINGER, ADAM
20201 NE 16TH PLACE
MIAM, FL 33179 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: ADAM SINGER

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALTERRA KIMBALL, LLC
Address: 1001 BRICKELL BAY DRIVE #2502
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ALTERRA KIMBALL, LLC
Address: 20201 NE 16TH PLACE
City-St-Zip: MIAMI, FL 33179

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ROBERT J SENA

MR

04/17/2009

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