2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000091845

Entity Name: KENDALL WEST 204 LLC

FILED Jul 11, 2008 Secretary of State

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

8000 SW 117 AVENUE SUITE 204 MIAMI, FL 33183 US

Current Mailing Address: New Mailing Address:

8000 SW 117 AVENUE 8000 SW 117 AVENUE SUITE 204 SUITE 204 DORAL, FL 33183 US MIAMI, FL 33183 US

FEI Number: 20-5581004 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERDANDEZ, GUILLERMO 8000 SW 117 AVENUE SUITE 204 MIAMI, FL 33183 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 FERDANDEZ, GUILLERMO
 Name:

 Address:
 8000 SW 117 AVENUE, SUITE 204
 Address:

 City-St-Zip:
 MIAMI, FL 33183 US
 City-St-Zip:

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: GUILLERMO FERNANDEZ MGR 07/11/2008