2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000108756

Entity Name: KENDALL TOWNHOUSE LLC

FILED May 07, 2008 Secretary of State

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

7175 ORANGE DR. APT. 120H DAVIE, FL 33314

Current Mailing Address: New Mailing Address:

7175 ORANGE DR. APT. 120H DAVIE, FL 33314

FEI Number: 20-5858417 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:

CORPORATE CREATIONS NETWORK, INC.

11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

CORPORATE CREATIONS NETWORK INC.

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PALM BEACH GARDENS, FL 33410 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: ANGELA HOWARD, ASST. SECRETARY 05/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 VELEZ, LUZ MARINA
 Name:

 Address:
 7175 ORANGE DR. APT. 120H
 Address:

 City-St-Zip:
 DAVIE, FL 33314
 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: BY A HOWARD AS AUTHORIZED PERSON MGR 05/07/2008