

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000112693

FILED
Apr 23, 2008
Secretary of State

Entity Name: KENDALL RESIDENCES, LLC

Current Principal Place of Business:

340 PALMWOOD LANE
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

340 PALMWOOD LANE
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 20-5926528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF RENAE MELTZER
11098 BISCAYNE BLVD. #201
MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: GOMEZ, MARCO A
Address: 340 PALMWOOD LANE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: GOMEZ, AMELIA A
Address: 3112 BEECHWOOD LANE
City-St-Zip: FALS CHURCH, VA 22042

Title: MGRM () Delete
Name: GOMEZ, BENJAMIN
Address: 55 ALBAN ROAD
City-St-Zip: NEWTON, MA 02468

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: MARCO A. GOMEZ

MGRM

04/23/2008

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