2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# L06000112693

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 04/15/2009

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