

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000010571

FILED
Mar 31, 2009
Secretary of State

Entity Name: KENDAL COMMERCIAL TRADING LLC

Current Principal Place of Business:

1221 BRICKELL AVE., SUITE 924
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1221 BRICKELL AVE., SUITE 924
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: MGR () Delete
Name: COHEN, PLUTARDO
Address: 1221 BRICKELL AVE., SUITE 924
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: COHEN, PLUTARDO
Address: 1221 BRICKELL AVE., SUITE 924
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: FERNANDEZ DE GARCIA, ELBA
Address: 1221 BRICKELL AVE., SUITE 924
City-St-Zip: MIAMI, FL 33131

Title: S () Delete
Name: FERNANDEZ DE GARCIA, ELBA
Address: 1221 BRICKELL AVE., SUITE 924
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MUNOZ DE MIGUELENA, DAYRA
Address: 1221 BRICKELL AVE., SUITE 924
City-St-Zip: MIAMI, FL 33131

Title: T () Delete
Name: MUNOZ DE MIGUELENA, DAYRA
Address: 1221 BRICKELL AVE., SUITE 924
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COHEN, PLUTARCO
Address: 1221 BRICKELL AVE., SUITE 924
City-St-Zip: MIAMI, FL 33131

Title: P (X) Change () Addition
Name: COHEN, PLUTARCO
Address: 1221 BRICKELL AVE., SUITE 924
City-St-Zip: MIAMI, FL 33131

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

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: PLUTARCO COHEN

MGR

03/31/2009

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