

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000090250

FILED
Jan 20, 2011
Secretary of State

Entity Name: HESS KENNEDY CHARTERED LLC

Current Principal Place of Business:

200 SOUTH BISCAYNE BLVD.
SUITE 1818
MIAMI, FL 33131 23

New Principal Place of Business:

Current Mailing Address:

200 SOUTH BISCAYNE BLVD.
SUITE 1818
MIAMI, FL 33131 23

New Mailing Address:

FEI Number: 20-3903017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STERMER, DANIEL J
200 SOUTH BISCAYNE BLVD.
SUITE 1818
MIAMI, FL 33131 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: RCVR
Name: STERMER, DANIEL J
Address: 200 SOUTH BISCAYNE BLVD., SUITE 1818
City-St-Zip: MIAMI, FL 33131 US

I hereby 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: DANIEL J STERMER

RCVR

01/20/2011

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