

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000114403

Entity Name: SHOWPLACE OF KENDALL, LLC

FILED
Feb 13, 2009
Secretary of State

Current Principal Place of Business:

C/O E.F. HUTTON REALTY
2000 SOUTH DIXIE HIGHWAY, SUITE 101
MIAMI, FL 33137

New Principal Place of Business:

2250 SW 3RD AVENUE
STE 500
MIAMI, FL 33129

Current Mailing Address:

2250 SW 3RD AVE, STE 500
MIAMI, FL 33129

New Mailing Address:

2250 SW 3RD AVENUE
STE 500
MIAMI, FL 33129

FEI Number: 26-1512480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: GOLKAR, REZA DR.
Address: 1643 BRICKELL AVE APT. #705
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: AGHA, MICHAEL
Address: 6301 COLLINS AVE APT. #2505
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGR () Delete
Name: FIELDSTONE, RONALD R
Address: 201 ALHAMBRA CIRCLE, STE 601
City-St-Zip: CORAL GABLES, FL 33134

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: REZA GLOKAR

MGR

02/13/2009

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