

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000011920

FILED
Apr 05, 2009
Secretary of State

Entity Name: KENNEDY CORPORATE FINANCE LLC

Current Principal Place of Business:

2541 TRAPP AVE.
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

2585 OLD GROVES RD. APT 201
NAPLES, FL 34109 US

Current Mailing Address:

2541 TRAPP AVE.
COCONUT GROVE, FL 33133 US

New Mailing Address:

2585 OLD GROVES RD. APT 201
NAPLES, FL 34109 US

FEI Number: 26-1898425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENNEDY, MICHAEL
2541 TRAPP AVE.
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

KENNEDY, MICHAEL
2585 OLD GROVES RD. APT 201
NAPLES, FL 34109 US

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:

04/05/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KENNEDY, MICHAEL
Address: 2541 TRAPP AVE.
City-St-Zip: COCONUT GROVE, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KENNEDY, MICHAEL
Address: 2585 OLD GROVES RD. APT 201
City-St-Zip: NAPLES, FL 34109 US

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: MICHAEL KENNEDY

MGRM

04/05/2009

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