2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000062481

Entity Name: KENDALL OPEN MRILLC

FILED Jan 22, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9280 SUNSET DRIVE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

6376 AMBERWOODS DRIVE 9280 SUNSET DRIVE BOCA RATON, FL 33433 MIAMI, FL 33173

FEI Number: 81-0602574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GONZALEZ, YODIOSMAY 9280 SUNSET DRIVE MIAMI, FL 33173 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HERNANDEZ, ERNIE Address: 9280 SUNSET DRIVE City-St-Zip: MIAMI, FL 33173

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 Statues.

SIGNATURE: ERNIE HERNANDEZ MGR 01/22/2010