2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000023456

Entity Name: THE KENNEDY ON THE BAY, LLC

FILED Mar 21, 2011 Secretary of State

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

7832 COLLINS AVE 1567 BAY DR

202 MIAMI BEACH, FL 33141 US

MIAMI, FL 33141 US

Current Mailing Address: New Mailing Address:

7832 COLLINS AVE 1567 BAY DR

202 MIAMI BEACH, FL 33141 US MIAMI, FL 33141 US

FEI Number: 26-4426007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

GRODSINSKY, FERNANDO
7832 COLLINS AVE
APT 202

GRODSINSKY, FERNANDO
1567 BAY DR
MIAMI BEACH, FL 33141 US

APT 202 MIAMI BEACH, FL 33141 U MIAMI, FL 33141 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: FERNANDO GRODSINSKY 03/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GRODSINSKY, FERNANDO

Address: 1567 BAY DR

City-St-Zip: MIAMI BEACH, FL 33141 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 Statues.

SIGNATURE: FERNANDO GRODSINSKY MGRM 03/21/2011