

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086176

FILED
Feb 14, 2010
Secretary of State

Entity Name: THE PROMENADE AT KENDALL 403N, LLC

Current Principal Place of Business:

6039 COLLINS AVE
1134
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

6039 COLLINS AVE
1134
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 27-1004940

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, MARIO A MR
6039 COLLINS AVE
1134
MIAMI BEACH, FL 33140 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: MGRM
Name: MENDEZ, JOSEFINA T MRS
Address: 6039 COLLINS AVE # 1134
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM
Name: MENDEZ, MARIO A MR
Address: 6039 COLLINS AVE #1134
City-St-Zip: MIAMI BEACH, FL 33140 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: MARIO A MENDEZ

MR

02/14/2010

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