2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000086177

Entity Name: THE PROMENADE AT KENDALL 211B, LLC

FILED Jun 27, 2011 Secretary of State

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

6039 COLLINS AVE

1134

MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

6039 COLLINS AVE

1134

MIAMI BEACH, FL 33140 US

FEI Number: 27-1004875 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:

MENDEZ, MARIO A MR 6039 COLLINS AVE 1134

MIAMI BEACH, FL 33140 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: MGRM

 Name:
 MENDEZ, MARIO A MR

 Address:
 6039 COLLINS AVE #1134

 City-St-Zip:
 MIAMI BEACH, FL 33140 US

Title: MGRM

Name: MENDEZ, JOSEFINA T MRS 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 Statues.

SIGNATURE: MARIO MENDEZ MR 06/27/2011