

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099320

FILED
Jul 14, 2010
Secretary of State

Entity Name: KENDALL LAKES OFFICE PARK CONDOMINIUM UNIT NO. 271, LLC

Current Principal Place of Business:

1000 BRICKELL AVE
STE 215
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVE, 215
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVE
STE 215
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVE, 215
MIAMI, FL 33131

FEI Number: 27-3025315

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, ROBERT M ESQ
1000 BRICKELL AVE
STE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HABER, ROBERT M ESQ
1000 BRICKELL AVE, 215
MIAMI, FL 33131 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

07/14/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WIENER, HAIM
Address: 1000 BRICKELL AVE, 215
City-St-Zip: MIAMI, FL 33131

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: HAIM WIENER

MGR

07/14/2010

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