

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099327

FILED
Aug 01, 2012
Secretary of State

Entity Name: KENDALL LAKES OFFICE PARK CONDOMINIUM UNIT NO. 265, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE, SUITE 400
MIAMI, FL 33131

FEI Number: 27-3025473

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABER, ROBERT M ESQ.
100 BRICKELL AVENUE, SUITE 215
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HABER, ROBERT M ESQ.
1000 BRICKELL AVENUE, SUITE 400
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:

08/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WIENER, HAIM
Address: 1000 BRICKELL AVENUE, SUITE 400
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

08/01/2012

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