

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048619

FILED
Feb 21, 2011
Secretary of State

Entity Name: KENDALL MOTOR & MOTION LLC

Current Principal Place of Business:

14304 SW 142 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14304 SW 142 AVENUE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 42-1771360

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVELA & ASSOCIATES, P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL FL 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: GORROCHOTEGUI, EDUARDO
Address: 14304 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

Title: MGRM
Name: CAMPANELLA DE GORROCHOTEGUI, PAOLA
Address: 14304 SW 142 AVENUE
City-St-Zip: MIAMI, FL 33186

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: EDUARDO J. GORROCHOTEGUI

MGRM

02/21/2011

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