

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000048619

**FILED**  
**Feb 02, 2012**  
**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:**

8870 SW 40 STREET  
13  
MIAMI, FL 33165

**Current Mailing Address:**

14304 SW 142 AVENUE  
MIAMI, FL 33186

**New Mailing Address:**

16421 SW 84 STREET  
MIAMI, FL 33193

**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:**

GORROCHOTEGUI, EDUARDO  
16421 SW 84 STREET  
MIAMI, FL 33193 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: EDUARDO GORROCHOTEGUI

02/02/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: GORROCHOTEGUI, EDUARDO  
Address: 16421 SW 84 STREET  
City-St-Zip: MIAMI, FL 33193

Title: MGRM  
Name: CAMPANELLA DE GORROCHOTEGUI, PAOLA  
Address: 16421 SW 84 STREET  
City-St-Zip: MIAMI, FL 33193

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 GORROCHOTEGUI

MGRM

02/02/2012

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