

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069956

Entity Name: KADENA LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

4440 PGA BLVD
600
PALM BEACH GARDENS, FL 33410 US

Current Mailing Address:

P.O. BOX 30633
PALM BEACH GARDENS, FL 33420 US

New Principal Place of Business:

3601 PGA BLVD
101
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 27-2959518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, DONALD W ESQ
4440 PGA BLVD
600
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

MILLER, DONALD W ESQ
3801 PGA BLVD
806
PALM BEACH GARDENS, FL 33410 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: DONALD W MILLER ESQ

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DYACK, DANIEL J
Address: 3601 PGA BLVD, SUITE 101
City-St-Zip: PALM BEACH GARDENS, FL 33410 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 Statutes.

SIGNATURE: DANIEL J. DYACK

MGR

04/29/2011

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