

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000699

FILED
Jan 09, 2009
Secretary of State

Entity Name: KINDRED MANAGEMENT, L.C.

Current Principal Place of Business:

1506 ISLAND BLVD
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

1506 ISLAND BLVD
AVENTURA, FL 33160

New Mailing Address:

FEI Number: 65-0765905

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAPLAN, JOSEPH H
112 E 1 CT, HIBISCUS ISLAND
MIAMI BEACH, FL 33139 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 () Delete
Name: LEIBOWITZ, MARVIN
Address: 1506 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: LEIBOWITZ, ISABEL
Address: 1506 ISLAND BLVD
City-St-Zip: AVENTURA, FL 33160

Title: MGRM () Delete
Name: REZNICK, LEE
Address: 17711 LAKE ESTATES DR.
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM () Delete
Name: SEGAL, JONATHAN
Address: 65 E SCOTT ST #6A
City-St-Zip: CHICAGO, IL 60610

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: SEGAL, JONATHAN
Address: 331 W BELDEN #3
City-St-Zip: CHICAGO, IL 60614

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARVIN LEIBOWITZ

MGRM

01/09/2009

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