2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000007283

Entity Name: KENNEDY, WEISBERG AND COHEN, LLC

FILED May 01, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1300 S US1 7220 NW 36TH STREET SUITE 103

BUNNELL, FL 32110 MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

P.O. BOX 959 7220 NW 36TH STREET SUITE 103

BUNNELL, FL 32110 MIAMI, FL 33166

FEI Number: 65-1010771 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DENES, GREG 14255 U.S. HIGHWAY ONE SUITE 243 JUNO BEACH, FL 33408 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:CANTILLO, JULIANName:PEALYO, JOSEAddress:P.O. BOX 959Address:7220 NW 36TH STREET SUITE 103

City-St-Zip: BUNNELL, FL 32110 City-St-Zip: MIAMI, FL 33166

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: DR JOSE PELAYO MGR 05/01/2008