2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000008800

Entity Name: EAST KENDALL, LLC

FILED Feb 07, 2009 Secretary of State

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

2800 PONCE DE LEON BLVD 6200 SW 135 STREET STE 1125 MIAMI, FL 33156

CORAL GABLES, FL 33134

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2800 PONCE DE LEON BLVD 6200 SW 135 STREET STE 1125 MIAMI, FL 33156

FEI Number: 65-0968376 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BREIER, ROBERT G 2800 PONCE DE LEON BLVD STE 1125 CORAL GABLES, FL 33134 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: () Change () Addition

 Name:
 IRWIN, MICHAEL A
 Name:

 Address:
 6200 S.W. 135TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33156
 City-St-Zip:

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

Name:IRWIN, PAULA FName:IRWIN, PAULA FAddress:154 INDIES DRIVE SOUTHAddress:6200 SW 135 STREETCity-St-Zip:DUCK KEY, FL 33050City-St-Zip:MIAMI, FL 33156

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: MICHAEL A. IRWIN MGR 02/07/2009