

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000006044

**FILED**  
**Apr 10, 2012**  
**Secretary of State**

**Entity Name:** KENDALL 137 AVENUE HOLDINGS LLC

**Current Principal Place of Business:**

2200 ELLER DRIVE  
FORT LAUDERDALE, FL 33316

**New Principal Place of Business:**

**Current Mailing Address:**

2200 ELLER DRIVE  
FORT LAUDERDALE, FL 33316

**New Mailing Address:**

2200 ELLER DRIVE  
FORT LAUDERDALE, FL 33316 US

**FEI Number:** 45-2994131

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301 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: MGR  
Name: SOUTHEAST LEGACY INVESTMENTS, LLC  
Address: 1000 CLINT MOORE ROAD #110  
City-St-Zip: FORT LAUDERDALE, FL 33487 US

Title: MGR  
Name: SEACOR REAL ESTATE HOLDINGS INC.  
Address: 2200 ELLER DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33316 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: LISA MANEKIN, SEACOR REAL ESTATE HOLDINGS VP/S 04/10/2012

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