

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000848

Entity Name: KENWOOD FINANCIAL, LLC

FILED
Jan 08, 2009
Secretary of State

Current Principal Place of Business:

998 SOUTH FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

998 SOUTH FEDERAL HWY
SUITE 200
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 65-0800748

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
C/O SHUTTS AND BOWEN LLP
201 S BISCAYNE BLVD STE 1500
FORT LAUDERDALE, FL 33301 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 () Delete
Name: RALES, NORMAN R
Address: 998 S FEDERAL HWY, SUITE 200
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

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: NORMAN R. RALES

MGR

01/08/2009

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