## 2004 LIMITED LIABILITY COMPANY

## FILED ANNUAL REPORT Mar 06, 2004 08:00 AM DOGUMENT # M98000000953 Secretary of State 1. Entity Name KENDALL SUMMIT/FREAM L.L.C. Mailing Address Principal Place of Business 4601 PONCE DELEON BLVD., SUITE 300 4601 PONCE DELEON BLVD., SUITE 300 CORAL GABLES, FL 33146 CORAL GABLES, FL 33146 02162004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0860763 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FISHER, ISAAC K DO NOT WRITE 4601 PONCE DELEON BLVD., SUITE 300 CORAL GABLES, FL 33146 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) U00000078320 03/08/04-80021-006 50.00 Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE KENDALL SUMMIT INVESTORS, L.C. NAME STREET ADDRESS 4601 PONCE DELEON BLVD., SUITE 300 CITY - ST - ZIP CORAL GABLES, FL 33146 TITLE KENDALL SUMMIT PARK, INC. NAME 4601 PONCE DE LEON BLVD #300 STREET ADDRESS CORAL GABLES, FL 33146 CITY-ST-7IP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CTTY - ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAME STREET ADDRESS CITY-ST-ZIP