

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M98000001578

FILED
Nov 22, 2011
Secretary of State

Entity Name: KENDALL IMPORTS, LLC

Current Principal Place of Business:

10943 SOUTH DIXIE HIGHWAY
MIAMI, FL 33156

New Principal Place of Business:

Current Mailing Address:

10943 S DIXIE HWY
MIAMI, FL 331563752 US

New Mailing Address:

FEI Number: 52-2135876

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BEAN, LORRAINE P
Address: 10943 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: ROBERTS, CHRISTOPHER K
Address: 10943 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

Title: MGR
Name: SOBERON, NIDIA
Address: 10943 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33156

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: CHRISTOPHER K. ROBERTS

MGR

11/22/2011

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