

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081753

FILED
Feb 08, 2011
Secretary of State

Entity Name: KENDALL VILLAGE DINER, INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE, SUITE
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE, SUITE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-1060469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BERKOWITZ, JEFFREY
2665 SOUTH BAYSHORE DRIVE, SUITE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

BERKOWITZ, JEFFREY L
2665 SOUTH BAYSHORE DRIVE, SUITE
COCONUT GROVE, FL 33133 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: JEFFREY L. BERKOWITZ

02/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: BERKOWITZ, JEFFREY
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE
City-St-Zip: COCONUT GROVE, FL 33133

Title: CFO
Name: SINGER, DAVID M
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE
City-St-Zip: COCONUT GROVE, FL 33133

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID M. SINGER

CFO

02/08/2011

Electronic Signature of Signing Officer or Director

Date