2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE AND TYPED OR PRINTEL

Apr 09, 2007 8:00 am Secretary of State DOCUMENT # P99000069779 1. Entity Name 04-09-2007 90040 034 ***158.75 KENDALL VILLAGE, INC. Principal Place of Business Mailing Address 2665 S BAYSHORE DRIVE STE 1200 2665 S BAYSHORE DRIVE STE 1200 COCONUT GROVE FL 33133 COCONUT GROVE FL 33133 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0943966 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BERKOWITZ, JEFFREY L 2665 S BAYSHORE DRIVE STE 1200 Street Address (P.O. Box Number is Not Acceptable) **COCONUT GROVE FL 33133** Zip Code FL 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, typed or printed same of real stered agent and title it angleable (NOT): Registered Agent signature required when reinstating SPACE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. B PRESIDENT HILE ☐ Defete THE ☐ Change ☐ Addition BERKOWITZ, JEFFREY L NAME NAME 2665 S BAYSHORE DRIVE STE 1200 STREET ANDRESS STREET ADDRESS COCONUT GROVE FL 33133 CHY-ST 7/P CHY ST ZIP VICE-PRESIDENT Delete 11111 ШЦ Change Addition DAVID M. SINGER 2665 S. Bayshore Drive, ST#1200 COEDANT GrOVE FT 33133 NAME NAM STREET ADDRESS SHELLADDRESS CHY ST-ZIP CHY SL 7IP DILL Defete Change Addition NAME NAM STRUTT ADDRESS STREET ADDRESS CITY SE-719 CDY SL ZIP Delete THE ☐ Change Addition THILL NAMI NAME STREET ADDRESS STREET ADDRESS CHY ST ZIP CITY ST ZIP Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY ST 7/P Delete ☐ Addition HIII HILL ☐ Change NAME: NAME SHRELL ADDRESS STREET ADORESS CHY-SI-ZIP CHY SLZIP 12. I hereby certify that the information supplied with this filing focks for qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report or supplemental report is true/and/accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the recovery or trustee empowered to prove the second of the corporation or the recovery of the second of the corporation or the recovery of the second of the if changed, or on an attachment with an address, with SIGNATURE:

305) 854 - 2800