

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000081753

Entity Name: KENDALL VILLAGE DINER, INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE,
SUITE#1200
COCONUT GROVE, FL 33133

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE,
SUITE#1200
COCONUT GROVE, FL 33133 US

FEI Number: 20-1060469

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

BERKOWITZ DEVELOPMENT GROUP
2665 SOUTH BAYSHORE DRIVE,
SUITE#1200
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. BERKLOWITZ

03/17/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name BERKOWITZ, JEFFREY L
Address 2665 SOUTH BAYSHORE DRIVE,#1200
City-State-Zip: COCONUT GROVE FL 33133

Title CFO
Name SINGER, DAVID M
Address 2665 SOUTH BAYSHORE DRIVE,
#1200
City-State-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: JEFFREY L BERKOWITZ

D

03/17/2015

Electronic Signature of Signing Officer/Director Detail

Date