

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006392

Entity Name: KENDALL 124 PLAZA, LLC

Current Principal Place of Business:

2655 DOUGLAS ROAD, PENTHOUSE 1
CORAL GABLES, FL 33134

Current Mailing Address:

2655 DOUGLAS ROAD, PENTHOUSE 1
CORAL GABLES, FL 33134

FEI Number: 90-0916739

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MACHADO, JOSE LUIS ESQ
8500 SW 8TH ST., STE. 238
MIAMI, FL 33144 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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name FORTUNE CAPITAL MANAGEMENT
SERVICES, INC.
Address 2655 DOUGLAS ROAD, PENTHOUSE 1
City-State-Zip: CORAL GABLES FL 33134

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MIGUEL POYASTRO

MGR

03/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date