2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076708

Entity Name: 21955-108 KENSINGTON LLC

FILED Mar 17, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3860 N. POWERLINE ROAD STE. 200 3850 N.. POWERLINE ROAD POMPANO BEACH, FL 33073 DEERFIELD BEACH, FL 33073

Current Mailing Address: New Mailing Address:

3860 N. POWERLINE ROAD STE. 200 3850 N. POWERLINE ROAD STE. 200 POMPANO BEACH, FL 33073 DEERFIELD BEACH, FL 33073

FEI Number: 20-1822767 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KAHN, JEFFREY B ESQ 3300 ÚNIVERSITY DRIVE STE. 711 CORAL SPRINGS, FL 33065

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:

ADDITIONS/CHANGES:

MGRM Title: (X) Change () Addition () Delete PROVEST REAL ESTATE HOLDINGS, LLC PROVEST REAL ESTATE HOLDINGS, LLC Name: Name:

Address: 3860 NORTH POWERLINE ROAD #200 Address: 3850 N. POWERLINE ROAD City-St-Zip: POMPANO BEACH, FL 33073 City-St-Zip: DEERFIELD BEACH, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARK LEVY 03/17/2009