

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000102381

FILED
Jan 05, 2012
Secretary of State

Entity Name: 663 KENSINGTON PLACE, LLC

Current Principal Place of Business:

2513 PROVENCE CIR.
WESTON, FL 33327

New Principal Place of Business:

1625 NE 1ST ST
FT. LAUDERDALE, FL 33301

Current Mailing Address:

2513 PROVENCE CIR.
WESTON, FL 33327

New Mailing Address:

1625 NE 1ST ST
FT. LAUDERDALE, FL 33301

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERRUTO, KENNETH P
2513 PROVENCE CIR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CERRUTO, KENNETH P
1625 NE 1ST ST.
FT. LAUDERDALE, FL 33301 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:

01/05/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CERRUTO, KENNETH P
Address: 1625 NE 1ST ST
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM
Name: CERRUTO, CYNTHIA L
Address: 1625 NE 1ST ST.
City-St-Zip: FT. LAUDERDALE, FL 33301

I hereby 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: KENNETH P. CERRUTO

MGRM

01/05/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date