

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F11000004136

Entity Name: KENSINGTON PLAZA II, INC.

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

3625 CUMBERLAND BLVD, SUITE 1150
ATLANTA, GA 30339

New Principal Place of Business:

Current Mailing Address:

3625 CUMBERLAND BLVD, SUITE 1150
ATLANTA, GA 30339

New Mailing Address:

FEI Number: 57-1142407

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, ELLIOTT
111 SW 3RD ST, SIXTH FL
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: PRES
Name: LEVENTHAL, DOROTHY A
Address: 353 WOODLAWN DR
City-St-Zip: MARIETTA, GA 30067

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: DOROTHY A. LEVENTHAL

PRES

01/17/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date