

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022936

FILED
Jan 07, 2008
Secretary of State

Entity Name: KENSEN ASSOCIATES, L.L.C.

Current Principal Place of Business:

2110 N. OCEAN BLVD. UNIT 2102
FT. LAUDERDALE, FL 33305

New Principal Place of Business:

2100 N. OCEAN BLVD. UNIT #30A
FT. LAUDERDALE, FL 33305

Current Mailing Address:

2110 N. OCEAN BLVD. UNIT 2102
FT. LAUDERDALE, FL 33305

New Mailing Address:

2100 N. OCEAN BLVD. UNIT #30A
FT. LAUDERDALE, FL 33305

FEI Number: 33-1056496

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLSEN, KENNETH
2110 N. OCEAN BLVD. UNIT 2102
FT. LAUDERDALE, FL 33305 US

Name and Address of New Registered Agent:

OLSEN, KENNETH
2100 N. OCEAN BLVD. UNIT #30A
FT. LAUDERDALE, FL 33305 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:

01/07/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: OLSEN, KENNETH
Address: 2110 N OCEAN BLVD - UNIT 2102
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM () Delete
Name: OLSEN, KENNETH
Address: 2110 N OCEAN BLVD - UNIT 2102
City-St-Zip: FORT LAUDERDALE, FL 33305

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OLSEN, KENNETH
Address: 2100 N. OCEAN BLVD. UNIT #30A
City-St-Zip: FORT LAUDERDALE, FL 33305

Title: MGRM (X) Change () Addition
Name: OLSEN, KENNETH
Address: 2100 N. OCEAN BLVD. UNIT #30A
City-St-Zip: FORT LAUDERDALE, FL 33305

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: KENNETH W. OLSEN

MGRM

01/07/2008

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