

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086587

FILED
Jun 23, 2006
Secretary of State

Entity Name: KENSINGTON PROPERTIES, LLC

Current Principal Place of Business:

6678 NW 42ND WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

6678 NW 42ND WAY
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

PONCE, JOSE A
6678 NW 42ND WAY
BOCA RATON, FL 33496 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PONCE, JOSE A I
Address: 6678 NW 42ND WAY
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: PONCE, JOSE A II
Address: 20283 STATE ROAD 7, SUITE 400
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Delete
Name: MONTERO, ELENA J
Address: 6678 NW 42ND WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JOSE A PONCE

MGR

06/23/2006

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