2008 LIMITED LIABILITY COMPANY

FILED Apr 28, 2008 8:00 am Secretary of State

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04-28-2008 90035 023 ***138.75 1. Entity Name KENSINGTON CONDOS, LLC Principal Place of Business Mailing Address 60029654 **5835 BLUE LAGOON DRIVE 5835 BLUE LAGOON DRIVE** SUITE 302 SUITE 302 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04102008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 20-3193950 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Baloyra, BALOYRA, JOSE L Street Address (P.O. Box Number is Not Acceptable) 300 GROVE PROFESSIONAL BLDG 2950 SW 27TH AVE MIAMI, FL 33133 Blue Lagoon Dr. Stc. 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR. TITLE Change ☐ Addition TITLE -☐ Delete MEDEROS, JORGE C NAME NAME 5835 BLUE LAGOON DRIVE SUITE 302 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete ☐ Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is tribe and accurate and that my 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. limited liability company or

MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE