2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000000891

Entity Name: KENSINGTON FINANCIAL LLC

FILED Jun 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7928 EAST DRIVE, SUITE 1204 NORTH BAY VILLAGE, FL 33141

Current Mailing Address: New Mailing Address:

7928 EAST DRIVE, SUITE 1204 NORTH BAY VILLAGE, FL 33141

FEI Number: 26-1776651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

AGRAMUNT, LUIS 1101 BRICKELL AVENUE, SUITE 801 MIAMI, FL 33131 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:

Γitle: MGR

Name: KENSIGNTON FINANCIAL LLC Address: 2135 BAY DRIVE, SUITE 2

City-St-Zip: MIAMI, FL 33141

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 Statues.

SIGNATURE: KENSIGNTON FINANCIAL LLC MGR 06/14/2011