2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000029808

Entity Name: 121 KENSINGTON WAY LLC

FILED Jan 22, 2009 Secretary of State

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

8 DIXON ROAD

CORTLANDT MANOR, NY 10567 US

Current Mailing Address: New Mailing Address:

8 DIXON ROAD

CORTLANDT MANOR, NY 10567 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KASINATHAN, RENGASAMY 121 KENSINGTON WAY ROYAL PALM BEACH, FL 33414 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

Title:

Name:

Address:

Address:

City-St-Zip:

City-St-Zip:

ADDITIONS/CHANGES:

MGRM () Delete

KASINATHAN, RENGASAMY Name:

MANAGING MEMBERS/MANAGERS:

Address: 8 DIXON ROAD

CORTLANDT MANOR, NY 10567 US City-St-Zip:

Title: MGR () Delete Title:

KASINATHAN, SUMATHI Name:

Address: 8 DIXON ROAD CORTLANDT MANOR, NY 10567 US City-St-Zip:

() Change () Addition Name:

8 DIXON ROAD

KASINATHAN, RENGASAMY

CORTLANDT MANOR, NY 10567 US

(X) Change () Addition

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: RENGASAMY KASINATHAN 01/22/2009