

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002059

FILED
Mar 06, 2012
Secretary of State

Entity Name: K P INDUSTRIAL PROPERTIES, L.L.C.

Current Principal Place of Business:

700 KIMBERLY DRIVE
CAROL STREAM, IL 60188

New Principal Place of Business:

Current Mailing Address:

700 KIMBERLY DRIVE
CAROL STREAM, IL 60188

New Mailing Address:

FEI Number: 36-3938629

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSOWSKI, JOHN Z
UNIT 1602
RESORT AT SINGER ISLAND
SINGER ISLAND, FL 33404 US

Name and Address of New Registered Agent:

KOSOWSKI, JOHN Z
5540 N OCEAN DRIVE
UNIT 9-A
SINGER ISLAND, FL 33404 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

03/06/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KOSOWSKI, JOHN Z
Address: 710 KIMBERLY DRIVE
City-St-Zip: CAROL STREAM, IL 60188

Title: MGR
Name: PATREVITO, THOMAS A
Address: 710 KIMBERLY DRIVE
City-St-Zip: CAROL STREAM, IL 60188

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 Statutes.

SIGNATURE: JOHN Z KOSOWSKI

MGR

03/06/2012

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