

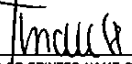


2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT # L95000000984			
1. Entity Name NK HOTEL, L.C.			
Principal Place of Business 3025 COLLINS AVENUE MIAMI BEACH, FL 33140		Mailing Address %MILLER&WEBNER,PA PO BOX 266947 WESTON, FL 33326	
2. Principal Place of Business - No P.O. Box #		3. Mailing Address 701 Brickell Avenue	
Suite, Apt. #, etc.		Suite, Apt. #, etc. Suite 1400	
City & State		City & State Miami, Florida	
Zip	Country	Zip	Country
33131		33131	
6. Name and Address of Current Registered Agent MILLER, REBECCA M C/O MILLER & WEBNER, PA 2442 POINCIANA COURT WESTON, FL 33327		7. Name and Address of New Registered Agent Name Law Center of the Americas, LLC Street Address (P.O. Box Number is Not Acceptable) 701 Brickell Avenue Suite 1400 City Miami FL Zip Code 33131	
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. <u>Law Center of the Americas, LLC</u>			
SIGNATURE 		Steven H. Hagen, Vice President	
Signature, typed or printed name of registered agent, or trustee if applicable		(NOTE: Registered Agent signature required when reinstating)	
		DATE Sept 10, 2008	
Amended AR is \$50.00		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MEYER, NICOLA 3025 COLLINS AVENUE MIAMI BEACH, FL 33140 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KRAUSE, HANS-JOACHIM 3025 COLLINS AVENUE MIAMI BEACH, FL 33140 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true 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.			
SIGNATURE: 		Sept 10, 2008	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE		Date Daytime Phone #	

FILED
08 SEP 16 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



09102008 Chg-LLC CR2E083 (12/06)

4. FEI Number
65-0741062 Applied For
Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

Handwritten initials

300135986413



CORPORATION SERVICE COMPANY

L 9500000984

RECEIVED
08 SEP 16 10:49

ACCOUNT NO. : 072100000032

REFERENCE : 722894

AUTHORIZATION :

Spencer

COST LIMIT : \$ 50.00

FLORIDA STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
7359092

ORDER DATE : September 15, 2008

ORDER TIME : 5:20 PM

ORDER NO. : 722894-010

CUSTOMER NO: 7359092

ANNUAL REPORT FILING

NAME: NK HOTEL, L.C.

FILED
08 SEP 16 PM 1:45
TALLAHASSEE, FLORIDA

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd-EXT#2940

EXAMINER'S INITIALS:

BT