

File on or before May 1, 1999 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1999	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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FILING FEE \$ 188.75	Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE
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FILED
APR 26 PM 5:00
CORPORATE STATE
DIVISION OF STATE

1. Name and Mailing Address of Limited Liability Company **DOCUMENT # L97000000473**

KSK HOTEL, L.C.
100 N. BISCAYNE BLVD.
21ST FLOOR, NEW WORLD TOWER
MIAMI FL 33132

1a. Principal Place of Business Address

100 N. BISCAYNE BLVD.
21ST FLOOR, NEW WORLD TOWER
MIAMI FL 33132

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		05/02/1997	FL
City & State		City & State		4. FEI Number 65-0842268 ADDITIONAL BOX	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country	5. Date of Last Report 05/01/1998	6. Certificate of Status Desired \$8.75 Additional Fee Required <input type="checkbox"/>


7. Name and Address of Current Registered Agent	8. Name and Address of New Registered Agent/Office
MILLER, REBECCA M 100 N. BISCAYNE BLVD. 21ST FLOOR, NEW WORLD TOWER MIAMI FL 33132	Name Street Address (P.O. Box Number is Not Acceptable) Suite, Apt. #, etc. City FL Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE _____ (DATE _____)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MEM	KRAUSE, KATJA	100 N. BISCAYNE BLVD., 21st Floor	MIAMI FL 33132
MEM	JANZON, KATJA	100 N. BISCAYNE BLVD., 21st Floor	MIAMI FL 33132
MEM	KRAUSE, HANS-JOACHIM	100 N. BISCAYNE BLVD., 21st Floor	MIAMI FL 33132

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****188.75 ****188.75



11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual 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, and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:  (954) 385-9030

SIGNATURE AND EXPIRATION DATE OF SIGNING MANAGING MEMBER OR MANAGER

Date

Expiry Date