2005 LIMITED LIABILITY COMPANY

FILED **ANNUAL REPORT** Apr 07, 2005 08:00 AM Secretary of State DOCUMENT # L97000000473 1. Entity Name KSK HOTEL, L.C. Principal Place of Business Mailing Address 1677 COLLINS AVENUE % MILLER & WEBNER, P.A. MIAMI, FL 33139 PO BOX 266947 WESTON, FL 33326-6947 02152005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0842268 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MILLER, REBECCA M DO NOT WRITE % MILLER & WEBNER, P.A. 2442 POINCIANA COURT IN THIS SPACE WESTON, FL 33327 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2005 U00000292584 <u>04/07/05-80078-004_50_00</u> MANAGING MEMBERS/MANAGERS 9. MGR TITLE NAME JANZON, KATJA 1677 COLLINS AVE. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE MGR KRAUSE, HANS-JOACHIM NAME 1677 COLLINS AVE. STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE City-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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 articles empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

3/25/2005

(954)385-9030

Daytime Phone #