2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

Apr 28, 2008 8:00 am Secretary of State DOCUMENT # L97000000473 1. Entity Name 04-28-2008 90029 033 ***138.75 KSK HOTEL, L.C. Principal Place of Business Mailing Address 3025 COLLINS AVENUE % MILLER & WEBNER, P.A. **MIAMI FL 33139** PO BOX 266947 WESTON FL 33326-6947 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 65-0842268 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MILLER, REBECCA M Street Address (P.O. Box Number is Not Acceptable) % MILLER & WEBNER, P.A. 2442 POINCIANA COURT WESTON FL 33327 Zip Code 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, typed or shinted name of registered agent and life 4 applicable. (NOTE: Registeret) Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGR TITLE Delete TITLE Change ☐ Addition JANZON, KATJA NAME NAME STREET ADDRESS 3025 COLLINS AVE STREET ADDRESS CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZiP TITLE MGR ☐ Delete TITLE ☐ Change Addition NAME KRAUSE, HANS-JOACHIM STREET ADDRESS 3025 COLLINS AVE STREET ADDRESS CITY-ST-7IP MIAMI BEACH FL 33140 CITY-ST-ZIP THILE ☐ Delete TITLE ☐ Change Addition NAME HAVE STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Channe Addition STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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.

Hans-J

ER, OR AUTHORIZED REPRESENTATIVE

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANA

SIGNATURE:

FILED

954-385-9030

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