

**2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 27, 2004 08:00 AM
Secretary of State

DOCUMENT # M02000003146

1. Entity Name

HK NEW PLAN COVERED SUN, LLC



Principal Place of Business

C/O NEW PLAN EXCEL REALTY, INC.
1120 AVENUE OF THE AMERICAS, 12TH FLOOR
NEW YORK, NY 10036

Mailing Address

C/O NEW PLAN EXCEL REALTY, INC.
1120 AVENUE OF THE AMERICAS, 12TH FLOOR
NEW YORK, NY 10036



04152004 No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

38-3666198

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

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 the if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2004

000000133585
04/27/04-80095-008 50.00

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
SIEGEL, STEVEN F
1120 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGR
RUFRANO, GLENN J
1120 AVENUE OF THE AMERICAS
NEW YORK, NY 10036

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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

Steven F. Siegel

4/16/2004 (212) 869-3000

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

Date

Daytime Phone #