2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M02000003146

1. Entity Name
HK NEW PLAN COVERED SUN, LLC

Principal Place of Business	Mailing Address
420 LEXINGTON AVE. 7TH FLOOR NEW YORK, NY 10170	420 LEXINGTON AVE. 7TH FLOOR NEW YORK, NY 10170

DO NOT WRITE IN THIS SPACE

04132007 No Chg-LLC   CR2E083 (11/05)

4. FEI Number		Applied For
38-3666198		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

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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)   DATE

Filing Fee Is $50.00
Due by May 1, 2007

9.   MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	SIEGEL, STEVEN F
STREET ADDRESS	420 LEXINGTON AVENUE, 7TH FLOOR
CITY-ST-ZIP	NEW YORK, NY 10170
TITLE	MGR
NAME	RUFRANO, GLENN J
STREET ADDRESS	420 LEXINGTON AVENUE, 7TH FLOOR
CITY-ST-ZIP	NEW YORK, NY 10170

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U00000724436
05/02/07-80112-004 50.00

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: _____   Steven F. Siegel   4/13/2007 212-869-3000