


2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2007 08:00 A
Secretary of State

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| DOCUMENT # M02000003147 |  |
| 1. Entity Name HK NEW PLAN SKYWAY PLAZA, LLC | |

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|---|---|
| Principal Place of Business 420 LEXINGTON AVE. 7TH FLOOR NEW YORK, NY 10170 | Mailing Address 420 LEXINGTON AVE. 7TH FLOOR NEW YORK, NY 10170 |
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04132007 No Chg-LLC CR2E083 (11/05)

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| 4. FEI Number 36-4514304 | Applied For Not Applicable |
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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

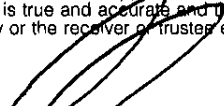
**Filing Fee is \$50.00
 Due by May 1, 2007**

| 9. MANAGING MEMBERS/MANAGERS | |
|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR SIEGEL, STEVEN F 420 LEXINGTON AVENUE, 7TH FLOOR NEW YORK, NY 10170 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR RUFRANO, GLENN J 420 LEXINGTON AVENUE, 7TH FLOOR NEW YORK, NY 10170 |
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U00000724435
 05/02/07-80112-003 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