
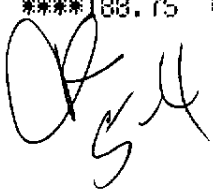



File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.

LIMITED LIABILITY COMPANY ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
FILING FEE \$ 188.75		Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee Make Check Payable To: FLORIDA DEPARTMENT OF STATE			
1. Name and Mailing Address of Limited Liability Company		DOCUMENT # L97000000473		1a. Principal Place of Business Address	
KSK HOTEL, L.C. 100 N. BISCAYNE BLVD. MIAMI FL 33132-2306				100 N. BISCAYNE BLVD. MIAMI FL 33132	
2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	
100 N. Biscayne Blvd.		100 N. Biscayne Blvd.		05/02/1997	
Suite, Apt. #, etc. 21st Floor, New World Tower		Suite, Apt. #, etc. 21st Floor, New World Tower		3a. State of Formation FL	
City & State Miami, Florida		City & State Miami, Florida		4. FEI Number <input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
Zip 33132	Country USA	Zip 33132	Country USA	5. Date of Last Report	
7. Name and Address of Current Registered Agent		8. Name and Address of New Registered Agent/Office			
MILLER, REBECCA M 100 N. BISCAYNE BLVD. MIAMI FL 33132		Name Rebecca M. Miller			
		Street Address (P.O. Box Number is Not Acceptable) 100 North Biscayne Boulevard			
		Suite, Apt. #, etc. 21st Floor, New World Tower			
		City Miami		Zip Code FL 33132	
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.					
SIGNATURE _____				DATE April , 1998	
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)					
10. Title	Managing Members/Managers	Business Street Address		City, State and Zip Code	
MEM	KRAUSE, KATJA	100 N. BISCAYNE BLVD. 21st Floor, New World Tower		MIAMI FL 33132	
MEM	KRAUSE, HANS-JOACHIM	100 N. BISCAYNE BLVD. 21st Floor, New World Tower		MIAMI FL 33132	
<p style="text-align: right;">300002514809--0 -05/07/98--01015--005 ****188.75 ****188.75</p> 					
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual 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; and that my name appears in Block 10, or on an attachment with an address.					
SIGNATURE: 		Katja Krause		4/10/98 (305) 377-3561	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER		Date		Daytime Phone #	

FILED
98 MAY -1 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA