

**LIMITED LIABILITY COMPANY  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Sep 22, 2002 8:00 am**  
**Secretary of State**

09-22-2002 90066 050 \*\*\*\*50.00

DOCUMENT # M99000000378

1. Entity Name

2K South Beach Hotel, LLC

**DO NOT WRITE IN THIS SPACE**

2. Principal Place of Business

750 B. Street

Suite, Apt. #, etc.

#1930

City & State

San Diego, CA

Zip

92101

Country

USA

3. Mailing Address

P.O. Box 371347

Suite, Apt. #, etc.

City & State

San Diego, CA

Zip

92137

Country

USA

4. FEI Number

Applied For

☒ Not Applicable

5. Certificate of Status Desired ☐

**\$5.00** Additional  
Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

Paracorp Incorporated

Street Address (P.O. Box Number is Not Acceptable)

236 East 6th Avenue

City

Tallahassee,

FL

Zip Code

32303

**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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

**FEE IS \$50.00**

**Make Check Payable to Department of State  
DUE BY MAY 1**

9. MANAGING MEMBERS / MANAGERS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

Manager  
Edward Kleist  
750 B Street, Suite 1930  
San Diego, CA 92101

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

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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)(i), 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:

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

Date

Daytime Phone #

9/18/02

619-542-6100

CR2E083B (12/01)

*Attachment*

*981051*

2K Clevelander, LLC  
750 B Street, Suite 1930  
San Diego, CA 92101

*AM 9900000372*

September 18, 2002

Department of State  
Division of Corporations  
P.O. Box 6478  
Tallahassee, FL 32314

To Whom It May Concern:

Enclosed please find the UBR reports and fees for 2K Clevelander, LLC and 2K South Beach Hotel, LLC. Both are foreign LLC's authorized to do business in the state of Florida.

I apologize for the delay in payment of these forms. During 2001, we changed managers of both entities and in addition, we moved our corporate offices. As a result, the UBR forms were never received at our office for renewal and were apparently lost in transit. I realized today that the UBR forms had not yet been renewed and have remitted payment as soon as possible.

If you have any questions or need additional information, please feel free to contact me at the above address or by telephone at (619) 542-6108. Again, I apologize for the delay and I appreciate your understanding.

Sincerely,

*Debbie Martin*

Debbie Martin  
Assistant Controller