

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Apr 07, 2005 08:00 AM Secretary of State

DOCUMENT # L97000000473

1. Entity Name KSK HOTEL, L.C.



Principal Place of Business

1677 COLLINS AVENUE MIAMI, FL 33139

Mailing Address

% MILLER & WEBNER, P.A. PO BOX 266947 WESTON, FL 33326-6947



02152005No Chg-LLC

CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0842268

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MILLER, REBECCA M % MILLER & WEBNER, P.A. 2442 POINCIANA COURT WESTON, FL 33327

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 title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2005

U00000292584 04/07/05-80078-004 50.00

9. MANAGING MEMBERS/MANAGERS

Table with 2 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include MGR JANZON, KATJA and MGR KRAUSE, HANS-JOACHIM.

DO NOT WRITE 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:

Handwritten signature

3/25/2005

(954) 385-9030

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

Date

Daytime Phone #