2016 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M02000003146

Entity Name: HK NEW PLAN COVERED SUN, LLC

Current Principal Place of Business:

450 LEXINGTON AVENUE, 13TH FLOOR

NEW YORK, NY 10017

Current Mailing Address:

450 LEXINGTON AVENUE, 13TH FLOOR NEW YORK, NY 10017 US

FEI Number: 38-3666198 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 US

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:

Electronic Signature of Registered Agent

Date

FILED

Oct 31, 2016

Secretary of State CC2621095631

Authorized Person(s) Detail:

Title **AUTHORIZED MEMBER** Title MANAGER

Name EXCEL REALTY PARTNERS, LP Name SIEGEL, STEVEN

450 LEXINGTON AVENUE, 13TH Address 450 LEXINGTON AVENUE, 13TH Address

FLOOR FLOOR

NEW YORK NY 10017

City-State-Zip: NEW YORK NY 10017 City-State-Zip:

Title Title EVP, CFO, TREASURER PRESIDENT, CEO

Name TAYLOR, JAMES M Name AMAN, ANGELA

450 LEXINGTON AVENUE, 13TH 450 LEXINGTON AVENUE, 13TH Address Address

FLOOR FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title EVP, GC, SECRETARY Title EVP, CIO

Name SIEGEL, STEVEN Name HORGAN, MARK

Address 450 LEXINGTON AVENUE, 13TH Address 450 LEXINGTON AVENUE, 13TH

FLOOR FLOOR

NEW YORK NY 10017 City-State-Zip: City-State-Zip: NEW YORK NY 10017

EVP Title **EVP** Title

MOSS, MICHAEL SINGH, CAROLYN Name Name

Address 450 LEXINGTON AVENUE, 13TH Address 450 LEXINGTON AVENUE, 13TH

> **FLOOR FLOOR**

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Continues on page 2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

10/31/2016 SIGNATURE: STEVEN SIEGEL **MANAGER**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title **EVP** Title

Name FINNEGAN, BRIAN Name LITZLER. THOMAS

450 LEXINGTON AVENUE, 13TH FLOOR 450 LEXINGTON AVENUE, 13TH Address Address

FLOOR NEW YORK NY 10017 City-State-Zip: City-State-Zip: NEW YORK NY 10017

EVP Title

Address

Name

Title

RODENSTEIN, BARRY Name

Name VENDER, DAVID Address 450 LEXINGTON AVENUE, 13TH FLOOR

Address 450 LEXINGTON AVENUE, 13TH City-State-Zip:

Title

City-State-Zip:

NEW YORK NY 10017 **FLOOR**

Title **EVP**

Title SR. VP Name BERGER, MATTHEW

Name WOOD, MICHAEL 450 LEXINGTON AVENUE, 13TH FLOOR Address

450 LEXINGTON AVENUE, 13TH Address City-State-Zip: NEW YORK NY 10017

FLOOR

EVP

NEW YORK NY 10017

NEW YORK NY 10017 City-State-Zip: Title SR. VP

Name AXELRAD, MICHAEL SR. VP Title

Address 450 LEXINGTON AVENUE, 13TH FLOOR Name BUCHAKJIAN, HAIG

City-State-Zip: NEW YORK NY 10017 Address 450 LEXINGTON AVENUE, 13TH

FLOOR

Title SR. VP NEW YORK NY 10017 City-State-Zip:

Name GERSTENHABER, DAVID Title SR. VP

450 LEXINGTON AVENUE, 13TH FLOOR

SLATER, STACY

SR. VP

Name KAUFMAN, STEVEN

City-State-Zip: NEW YORK NY 10017

450 LEXINGTON AVENUE, 13TH Address

FLOOR SR. VP Title City-State-Zip: NEW YORK NY 10017

Address 450 LEXINGTON AVENUE, 13TH FLOOR

Title SR. VP

City-State-Zip: NEW YORK NY 10017 Name STEIN, HELANE

450 LEXINGTON AVENUE, 13TH Address SR. VP Title

FLOOR

Address

450 LEXINGTON AVENUE, 13TH

Name MOORE, KRISTEN NEW YORK NY 10017 City-State-Zip:

450 LEXINGTON AVENUE, 13TH FLOOR Address Title SR. VP

City-State-Zip: NEW YORK NY 10017 GUHEEN, RYAN

Name

FLOOR CREEKMORE, TONYA Name

City-State-Zip: NEW YORK NY 10017 Address 450 LEXINGTON AVENUE, 13TH FLOOR

Title SR. VP City-State-Zip: NEW YORK NY 10017

Name

WHITE, JASON SR. VP Title

450 LEXINGTON AVENUE, 13TH Address PIPPIS, JAMES Name **FLOOR**

450 LEXINGTON AVENUE, 13TH FLOOR City-State-Zip: NEW YORK NY 10017 Address

City-State-Zip: NEW YORK NY 10017

Title SR. VP

Name JAMBOIS, ROBERT ASST. SECRETARY Title

Address 450 LEXINGTON AVENUE, 13TH Name BENNISON, PATRICK

FLOOR 450 LEXINGTON AVENUE, 13TH FLOOR

Address NEW YORK NY 10017 City-State-Zip: City-State-Zip: NEW YORK NY 10017