2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0600006053

Entity Name: MSKP PLAZA DEL MAR, LLC

Current Principal Place of Business:

4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS, FL 33418

Current Mailing Address:

4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS, FL 33418

FEI Number: 33-1146676

Name and Address of Current Registered Agent:

SPEER, GEORGE 4500 PGA BOULEVARD SUITE 400 PALM BEACH GARDENS, FL 33418 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

Authorized Person(s) Detail :

Authonized Ferson(s) Detail.				
Title	MGRM	Title	CEO	
Name	KE RETAIL HOLDINGS, INC.	Name	KITSON, SYDNEY W	
Address	4500 PGA BOULEVARD, SUITE 400	Address	4500 PGA BOULEVARD, SUITE 400	
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418	
Title	Ρ	Title	VP	
Name	MESSING, STEVEN	Name	HOBAN, THOMAS M	
Address	4500 PGA BOULEVARD, SUITE 400	Address	4500 PGA BOULEVARD, SUITE 400	
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418	
Title	VP	Title	ST	
Name	VALLACE, TIMOTHY	Name	SPEER, GEORGE G	
Address	4500 PGA BOULEVARD, SUITE 400	Address	4500 PGA BOULEVARD, SUITE 400	
City-State-Zip:	PALM BEACH GARDENS FL 33418	City-State-Zip:	PALM BEACH GARDENS FL 33418	

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

CEO

SIGNATURE: SYDNEY W. KITSON

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 23, 2013 Secretary of State CC4588689576

Certificate of Status Desired: No

Date