2014 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 FILED Apr 28, 2014 Secretary of State CC3436241924

Certificate of Status Desired: No

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 :

| Authorized Person(s) Detail : | | | | |
|-------------------------------|---------------------------------|-----------------|-------------------------------|--|
| Title | AUTHORIZED MEMBER | 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 | PRESIDENT | Title | ST | |
| Name | HOBAN, THOMAS M | 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 | |
| Title | VP | | | |
| Name | VANDER MAY, WILLIAM R. | | | |
| Address | 4500 PGA BOULEVARD SUITE 400 | | | |
| 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SYDNEY W. KITSON

CHIEF EXECUTIVE OFFICER 04/28/2014

Date

Electronic Signature of Signing Authorized Person(s) Detail