

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003624

FILED
Jul 07, 2008
Secretary of State

Entity Name: KISSIMMEE HEIGHTS ASSOCIATES, LLC

Current Principal Place of Business:

369 EAST 62ND STREET
NEW YORK, NY 10021

New Principal Place of Business:

369 EAST 62ND STREET
NEW YORK, NY 10065

Current Mailing Address:

369 EAST 62ND STREET
NEW YORK, NY 10021

New Mailing Address:

369 EAST 62ND STREET
NEW YORK, NY 10065

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BLUMBERGEXSELSIOR CORPORATE SERVICES, INC.
4435 OLD WINTER GARDEN ROAD
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUANG, TONY
Address: 369 EAST 62ND STREET
City-St-Zip: NEW YORK, NY 10021

Title: MGR () Delete
Name: HUANG, GEORGE
Address: 369 EAST 62ND STREET
City-St-Zip: NEW YORK, NY 10021

Title: MGR () Delete
Name: HUANG, SACH
Address: 369 EAST 62ND STREET
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUANG, TONY
Address: 369 EAST 62ND STREET
City-St-Zip: NEW YORK, NY 10065

Title: MGR (X) Change () Addition
Name: HUANG, GEORGE
Address: 369 EAST 62ND STREET
City-St-Zip: NEW YORK, NY 10065

Title: MGR (X) Change () Addition
Name: HUANG, SACHI
Address: 369 EAST 62ND STREET
City-St-Zip: NEW YORK, NY 10065

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: TONY HUANG

MGR

07/07/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date