

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003624

FILED
Mar 31, 2010
Secretary of State

Entity Name: KISSIMMEE HEIGHTS ASSOCIATES, LLC

Current Principal Place of Business:

369 EAST 62ND STREET
NEW YORK, NY 10065

New Principal Place of Business:

Current Mailing Address:

369 EAST 62ND STREET
NEW YORK, NY 10065

New Mailing Address:

FEI Number: 06-1803849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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
Name: HUANG, TONY
Address: 369 EAST 62ND STREET
City-St-Zip: NEW YORK, NY 10065

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

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

I hereby 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

03/31/2010

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