

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003624

FILED
Jan 05, 2012
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.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: BLUMBERGEXCELSIOR

01/05/2012

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

01/05/2012

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