| 2002 UNIFORM BUSINESS REPORT (UBR)<br>DOCUMENT # L9500000984   |   |  | FILED<br>Apr 17, 2002 8:00 am   |         |
|--|---|--|---|---------|
|  |   |  | Apr 17, 2002 8:00 am Secretary of State   |         |
| NK HOTEL, L.C.   |   |  | 04-17-2002 90034 023 ****50.00  |         |
| Principal Place of Business  | Mailing Address   |  |   |         |
| C/O MILLER & WEDNER: PA<br>2442 POINCIANA GOURT<br>-WESTON FL 33327  | C/O MILLER & WEBNER. P/<br>2442 POINGIANA-GOURT<br>WEGTON FL 33827                | 4  |   |         |
| 2. Principal Place of Business<br>1677 Collins Avenue  | al Place of Business 3. Mailing Address 7. Ocilins Avenue 7. Miller & Webner, P.A |  |   |         |
| Suite, Apt. #, etc.  | Suite, Apt. #, etc.<br>P.O. Box 266947  |  | DO NOT WRITE IN THIS SPACE  |         |
| <sub>City&amp;State</sub><br>Miami Beach, Florida  | City & State<br>Weston, Flo   | orida  | 4. FEI Number 65-0741062 Applied For Not Applicable   | 3       |
| Zip<br>33139 Country<br>U.S.A.   | Zip<br>33326-6947   | Country<br>U.S.A.                              | 5. Certificate of Status Desired S5.00 Additional Fee Required  |         |
| 6. Name and Address of Current   | Hegistered Agent  | Name   | 7. Name and Address of New Registered Agent   | -       |
| MILLER, REBECCA M<br>C/O MILLER & WEBNER, PA<br>2442 POINCIANA COURT   |   | Street Addre                                   | at Address (P.O. Box Number is Not Acceptable)  |         |
| WESTON FL 33327  |   | City   | FL Zip Code   | -       |
| 8. The above named entity submits this statement for   | the purpose of changing its re  | egistered office or reg                        | gistered agent, or both, in the State of Florida.   |         |
| SIGNATURE  | ind title if applicable. (NOTE:   | Registered Agent signature re                  | required when reinstating) DATE   | 1.45    |
| ······································   |   | W111 FEE IS \$50.                              |   |         |
|  |   | able to Departmen<br>By May 1, 2002            | ent of State  | -       |
| 9. MANAGING MEMBE  | RS/MANAGERS   | 10.<br>Title                                   | ADDITIONS/CHANGES   | 12      |
| NAME MEYER, NICOLA<br>STREET ADDRESS 1677 COLLINS AVENUE   |   | NAME<br>STREET ADDRESS                         |   | 6       |
| TITLE MIAMI BEACH FL 33139   | Delete  | CITY-ST-ZIP<br>TITLE                           | Change Addition   | CR2E083 |
| NAME KRAUSE, HANS-JOACHIM<br>STREET ADDRESS 1677 COLLINS AVENUE  |   | NAME<br>STREET ADDRESS<br>CITY-ST-ZIP          |   |         |
|  | Delete  | TITLE  | Change Addition   | -       |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   | NAME<br>STREET ADDRESS<br>CITY-ST-ZIP          |   |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | Change Addition   |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | Change Addition   |         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   | Delete  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | Change Addition   |         |
| <ol> <li>I hereby certify that the information supplied with<br/>indicated on this report is true and accurate and<br/>limited liability company or the receiver or trustee</li> </ol> | that my signature shall have th   | e same legal effect as                         | in Section 119.07(3)(i), Florida Statutes. I further certify that the information as if made under oath; that I am a managing member or manager of the Chapter 608, Florida Statutes. |         |
|  | (Nicola Mey   |  | 2/11/02 (954) 385-9030  |         |