## 2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

| DOCUMENT # L9700000473  1. Entity Name KSK HOTEL, L.C.   |  |   |                                       | 08 SEP                          | I LED  16 PM 1: 45  RICH STATE SEE, FLORIDA       |
|--|--|---|---------------------------------------|---------------------------------|---|
| Principal Place of Business<br>3025 COLLINS AVENUE<br>MIAMI, FL 33139  |  | Mailing Address % MILLER & WEBNER, P.A. PO BOX 266947 WESTON, FL 33326-6947 |                                       |                                 |   |
| 2. Principal Place of Business - No P.O. Box #   |  | 3. Mailing Address 701 Brickell Avenue                                      |                                       |                                 |   |
| Suite, Apt. #, etc.  |  | Suite, Apt. #, etc. Suite 1400  |                                       | 09102008 Chg-LLC                | CR2E083 (12/06)                                   |
| City & State   |  | City & State<br>Miami, Florida  |                                       | 4. FEI Number<br>65-0842268     | Applied For Not Applicable                        |
| Zip  | Country  | Zip<br>33131  | Country                               | 5. Certificate of Status Desire | \$5.00 Additional Fee Required                    |
|  | 6. Name and Address of Current   | <del>                                     </del>                            |                                       | 7. Name and Address of Ne       | w Registered Agent                                |
| MILLER, REBECCA M<br>% MILLER & WEBNER, P.A.<br>2442 POINCIANA COURT<br>WESTON, FL 33327   |  | Name Law Center Street Address (P. 701 Brickel Suite 1400 City Miami        |                                       |                                 |   |
| 8. 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. I am familiar with, and accept   |  |   |                                       |                                 |   |
| the obligations of registored agent. Law Center of the Americas, LLC  SIGNATURE  Signature, head or printed name of register and title of applicable. (NOTE: Registered Agent signature required when remislating)  DATE   |  |   |                                       |                                 |   |
| SIGNATURE Signature, type of or printed name of registered agent and title if applicable.  Signature, type of or printed name of registered agent and title if applicable.  Steven H. Hagen, Vice President (NOTE: Registered Agent signature required when reinstating)  DATE   |  |   |                                       |                                 |   |
| Amended AR is \$50.00  |  |   |                                       | 1                               | lake check payable to<br>rida Department of State |
| 9.<br>TITLE  | MANAGING MEMBE   |   | 10.                                   | ADDITIO                         | NS/CHANGES  |
| NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | JANZON, KATJA<br>3025 COLLINS AVE<br>MIAMI BEACH, FL 33140               | ☐ Delete  | NAME STREET ADDRESS CITY-ST-ZIP       |                                 | ☐ Change ☐ Addition                               |
| TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP   | MGR<br>KRAUSE, HANS-JOACHIM<br>3025 COLLINS AVE<br>MIAMI BEACH, FL 33140 | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP |                                 | Change Addition                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP |                                 | ☐ Change ☐ Addition                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP | 000139                          | Change  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP   |  | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP |                                 | ☐ Change ☐ Addition                               |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP  |  | ☐ Delete  | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ,                               | ☐ Change ☐ Addition                               |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: Sept 10, 2008  Signature and typed or pinted name of signing managing member, manager, or authorized representative Datio Degime Phone #  |  |   |                                       |                                 |   |

ACCOUNT NO. : 07210000032

REFERENCE: 722894

AUTHORIZATION : [

ORDER DATE: September 15, 2008

ORDER TIME: 5:19 PM

ORDER NO. : 722894-005

CUSTOMER NO: 7359092

## ANNUAL REPORT FILING

NAME: KSK HOTEL, L.C.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Troy Todd-EXT#2940

EXAMINER'S INITIALS: