

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
May 12, 2006 8:00 am
Secretary of State

05-12-2006 90243 001 ***450.00

DOCUMENT # M02000003146

1. Entity Name

HK NEW PLAN COVERED SUN, LLC



Principal Place of Business

420 LEXINGTON AVE. 7TH FLOOR
NEW YORK, NY 10170

Mailing Address

420 LEXINGTON AVE. 7TH FLOOR
NEW YORK, NY 10170

30008123



DO NOT WRITE IN THIS SPACE

04142006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number

38-3666198

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE
IN THIS SPACE**

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 registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**Filing Fee is \$50.00
Due by May 1, 2006**

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGR
SIEGEL, STEVEN F
420 LEXINGTON AVENUE, 7TH FLOOR
NEW YORK, NY 10170

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
MGR
RUFRANO, GLENN J
420 LEXINGTON AVENUE, 7TH FLOOR
NEW YORK, NY 10170

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
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CITY - ST - ZIP

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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IN THIS SPACE**

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:

Steven F. Siegel

4/14/2006 212-869-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #