

**2006 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

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

05-12-2006 90243 001 \*\*\*450.00

**DOCUMENT # M02000003147**



1. Entity Name

HK NEW PLAN SKYWAY PLAZA, 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

**30008124**



04142006 No Chg-LLC

CR2E083 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number

36-4514304

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  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

**DO NOT WRITE  
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