2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (USR)

FILED DOCUMENT # M02000003150 1. Entity Name HK NEW PLAN NORMANDY SQUARE, LLC 03 JUN - 2 PM 2: 25 SECRETARY OF SLAFE Mailing Address Principal Place of Business TALLAHASSEE, FLORIDA C/O NEW PLAN EXCEL REALTY TRUST, INC. C/O NEW PLAN EXCEL REALTY TRUST, INC. 1120 AVENUE OF THE AMERICAS 1120 AVENUE OF THE AMERICAS NEW YORK, NY 10036 NEW YORK, NY 10036 2. Principal Place of Business 3. Mailing Address <u> Att: Marie Georges</u> Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For Not Applicable <u>35-2189141</u> Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CORPORATION SERVICE COMPANY ... 1201 HAYS STREET Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE, FL 32301-2525 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) **7**0001698<u>6</u>72<u>7</u> FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State 25/03-01010-003**50.00 Due By May 1, 2003 ADDITIONS/CHANGES 9. MANAGING MEMBERS/MANAGERS 10. CRZE083 (10/02) TITLE MGR TITLE Addition ☐ Delete SIEGEL, STEVEN F NAME NAME 1120 AVENUE OF THE AMERICAS, 12TH FLOOR STREET ADDRESS STREET ADDRESS NEW YORK, NY 10036 CITY-ST-ZIP CITY-ST-ZIP TITLE MGR ☐ Delete TITLE ☐ Change Addition RUFRANO, GLENN J NAME NAME STREET ADDRESS 1120 AVENUE OF THE AMERICAS, 12TH FLOOR STREET ADDRESS City-ST-ZIP NEW YORK, NY 10036 CITY -ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition 111LE ☐ Delete TITLE ☐ Change NAME NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COY-ST-2IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119,07(3)(i), 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 report of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

4/14/2003

(212)869-3000

Daytime Phone #

Steven F. Siegel

ED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE

SIGNATIA