

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M02000003151

1. Entity Name

HK NEW PLAN ERP PROPERTY HOLDINGS, LLC



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 MAY -1 AM 9:14

Principal Place of Business

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

Mailing Address

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

DO NOT WRITE IN THIS SPACE

04182006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number

37-1450247

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

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

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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

4/18/2006 212-869-3000

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

Date

Daytime Phone #