## 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT



FILED Apr 18, 2005 8:00 am Secretary of State

DOCUMENT # M0200003156  1. Entity Name HK NEW PLAN EXCHANGE PROPERTY OWNER I, LLC								04-18-2005	90082 (	)23 ****5(	0.00	
Principal Place 420 LEXINGT NEW YORK, N	ON AVE. 71		Mailing Address 420 LEXINGTON AVE. 7TH FLOOR NEW YORK, NY 10170				20035277					
2. Principal Place of Business			3. Mailing Address									
Suite, Apt. #, etc.			Suite, Apt. #, etc.	Suite, Apt. #, etc.			04052005	Chg-LLC	CR2E	083 (10/03)		
City & State			City & State				4. FEI Number 61-1432			<u> </u>	plied For t Applicable	
Zip	p Country		Zip Coun		try		5. Certificate of Status Desired			\$5.00 Additional Fee Required		
	6. Name	and Address of Curren	t Registered Agent				7. Name and	Address of New F	Registered	Agent		
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301					Street Address (P.O. Box Number is Not Acceptable)							
					City				FL	Zip Code	9	
	named entit		for the purpose of changing i	ts register	ed office or	register	ed agent, or both	n, in the State of FI	orida. I am	familiar with,	and accept	
SIGNATURE .	Signature, typed	or printed name of registered ager	nt and little if applicable. (NC	)TE: Registere	d Agent signatur	re required	when reinstating)		DATE			
Filing Fee is \$50.00 Due by May 1, 2005							Make check payable to Florida Department of State					
Fi De	iling Fee ue by Ma	is \$50.00 y 1, 2005								-	9	
Fi D	iling Fee i ue by Ma	is \$50.00 y 1, 2005 MANAGING MEME	JERS/MANAGERS	10.					a Departn	nent of State	9	
9.	MGR	y 1, 2005 MANAGING MEME	BERS/MANAGERS	TITU		<u>M</u> GR		ADDITIONS	a Departn	nent of State	■ Addition	
9.	MGR SIEGEL,	y 1, 2005	☐ Delete	TITU NAM STRE	ET ADDRESS	Śtey 420	en P. Si	ADDITIONS egel n Ayenue,	a Departm	S Change		
9. TITLE NAME STREET ADDRESS	MGR SIEGEL, 1120 AVE NEW YOU	MANAGING MEME STEVEN F E. OF THE AMERICAS RK, NY 10036	☐ Delete	TITU NAM STRE CITY TITU	E ST-ZIP	Stey 420 New MGR	Lexington York, NY	ADDITIONS egel n Ayenue, 10170	a Departm	S Change		
9. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	MGR SIEGEL, 1120 AVE NEW YOU MGR RUFRAN: 1120 AVE	MANAGING MEME STEVEN F E. OF THE AMERICAS RK, NY 10036  O, GLEN J E. OF THE AMERICAS	Delete	TITU NAM STRE CITY TITLI NAM STRE	E SET ADDRESS SET	Stey 420 New MGR Glen 420	Lexington York, NY n J. Ruf Lexingto	ADDITIONS egel n Ayenue, 10170 rano n Ayenue,	7th 4	S Change  Cloor Change	Addition	
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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

4/6/2005

(212) 869-3000

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Daytime Phone #