

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 07, 2010
Secretary of State

Entity Name: HK NEW PLAN EXCHANGE PROPERTY OWNER I, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

420 LEXINGTON AVENUE
7TH FLOOR
NEW YORK, NY 10170

Current Mailing Address:

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

New Mailing Address:

FEI Number: 61-1432860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SIEGEL, STEVEN F
Address: 420 LEXINGTON AVE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10170

Title: MGR
Name: SPLAIN, STEVEN
Address: 420 LEXINGTON AVENUE, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10170

I hereby certify that the information indicated on this report is true and accurate and that my electronic 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 SIEGEL

CEO

04/07/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date