

**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 15, 2005 08:00 AM
Secretary of State

DOCUMENT # M04000003645 1. Entity Name KIMPTON MAYFAIR, LLC	
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Principal Place of Business 222 KEARNY STREET, SUITE 200 SAN FRANCISCO, CA 94108	Mailing Address 222 KEARNY STREET, SUITE 200 SAN FRANCISCO, CA 94108
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DO NOT WRITE IN THIS SPACE



04062005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 30-0272135	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	DO NOT WRITE IN THIS SPACE
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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 _____
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**Filing Fee is \$50.00
Due by May 1, 2005**

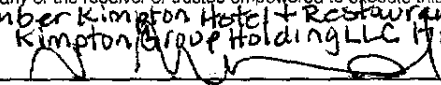
9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KIMPTON HOTEL & RESTAURANT GROUP, LLC 222 KEARNY STREET, SUITE 200 SAN FRANCISCO, CA 94108
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04/15/05-80013-013 50.00

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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 receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

Sole member Kimpton Hotel + Restaurant Group
Kimpton Group Holding LLC It's sole member

SIGNATURE:  **Nir E. Margalit** *April 11, 2005 415-397-5572*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #