2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

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

DOCUMENT # M04000004953

1. Entity Name
KIMPTON GROUP HOLDING LLC

Principal Place of Business	Mailing Address
222 KEARNY STREET, SUITE 200 SAN FRANCISCO, CA 94108	222 KEARNY STREET, SUITE 200 SAN FRANCISCO, CA 94108

04062005 No Chg-LLC CR2E083 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
94-3386160
☐ 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

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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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

Filing Fee is $50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS

TITLE	MGRG
NAME	LATOUR, THOMAS W
STREET ADDRESS	222 KEARNY STREET, SUITE 200
CITY-ST-ZIP	SAN FRANCISCO, CA 94108
TITLE	MGRG
NAME	DEPATIE, MICHAEL
STREET ADDRESS	222 KEARNY STREET, SUITE 200
CITY-ST-ZIP	SAN FRANCISCO, CA 94108
TITLE	MGRG
NAME	WRENCH, J. KIRKE
STREET ADDRESS	222 KEARNY STREET, SUITE 200
CITY-ST-ZIP	SAN FRANCISCO, CA 94108
TITLE	MGRG
NAME	LEONDAKIS, NIKI
STREET ADDRESS	222 KEARNY STREET, SUITE 200
CITY-ST-ZIP	SAN FRANCISCO, CA 94108
TITLE	MGRG
NAME	LONG, JOSEPH
STREET ADDRESS	222 KEARNY STREET, SUITE 200
CITY-ST-ZIP	SAN FRANCISCO, CA 94108
TITLE	MGRG
NAME	MARGALIT, NIR
STREET ADDRESS	222 KEARNY STREET, SUITE 200
CITY-ST-ZIP	SAN FRANCISCO, CA 94108

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04/15/05-80013-011 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.

SIGNATURE: Nir E. Margalit 4-11-05 (415) 397-5572
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #