

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004953

FILED  
Apr 26, 2007  
Secretary of State

Entity Name: KIMPTON GROUP HOLDING LLC

**Current Principal Place of Business:**

222 KEARNY STREET, SUITE 200  
SAN FRANCISCO, CA 94108

**New Principal Place of Business:**

**Current Mailing Address:**

222 KEARNY STREET, SUITE 200  
SAN FRANCISCO, CA 94108

**New Mailing Address:**

FEI Number: 94-3386160

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 323012525 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: MGRG ( ) Delete  
Name: LATOUR, THOMAS W  
Address: 222 KEARNY STREET, SUITE 200  
City-St-Zip: SAN FRANCISCO, CA 94108

Title: MGRG ( ) Delete  
Name: DEPATIE, MICHAEL  
Address: 222 KEARNY STREET, SUITE 200  
City-St-Zip: SAN FRANCISCO, CA 94108

Title: MGRG ( ) Delete  
Name: WOLKOM, GREG  
Address: 222 KEARNY STREET, SUITE 200  
City-St-Zip: SAN FRANCISCO, CA 94108

Title: MGRG ( ) Delete  
Name: LEONDAKIS, NIKI  
Address: 222 KEARNY STREET, SUITE 200  
City-St-Zip: SAN FRANCISCO, CA 94108

Title: MGRG ( ) Delete  
Name: LONG, JOSEPH  
Address: 222 KEARNY STREET, SUITE 200  
City-St-Zip: SAN FRANCISCO, CA 94108

Title: MGRG ( ) Delete  
Name: MARGALIT, NIR  
Address: 222 KEARNY STREET, SUITE 200  
City-St-Zip: SAN FRANCISCO, CA 94108

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: NIR E. MARGALIT

MR.

04/26/2007

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