

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004953

FILED
May 01, 2009
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

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

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

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

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

Title: MGR () 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: MGR (X) Change () Addition
Name: ROWE, BEN
Address: 222 KEARNY STREET, SUITE 200
City-St-Zip: SAN FRANCISCO, CA 94108

Title: MGR (X) Change () Addition
Name: MILES, JUDITH
Address: 222 KEARNY STREET, SUITE 200
City-St-Zip: SAN FRANCISCO, CA 94108

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: JUDITH C MILES

SEC

05/01/2009

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