

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000027

FILED
Apr 22, 2008
Secretary of State

Entity Name: KEY CLUB HOTEL MANAGEMENT LLC

Current Principal Place of Business:

C/O LOEB PARTNERS REALTY LLC
521 FIFTH AVENUE, 23RD FLOOR
NEW YORK, NY 10175

New Principal Place of Business:

Current Mailing Address:

C/O LOEB PARTNERS REALTY LLC
521 FIFTH AVENUE, 23RD FLOOR
NEW YORK, NY 10175

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD. INC.
515 EAST PARK AVE.
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 () Delete
Name: LESSER, JOSEPH S
Address: 521 FIFTH AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10175

Title: MGR () Delete
Name: GORDON, ALAN L
Address: 521 FIFTH AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10175

Title: MGR () Delete
Name: FALK, BERNARD
Address: 521 FIFTH AVENUE, 23RD FLOOR
City-St-Zip: NEW YORK, NY 10175

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:

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: ALAN L GORDON

MGR

04/22/2008

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