2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000704

Address:

City-St-Zip:

1221 AVENUE OF THE AMERICAS

NEW YORK, NY 10020 US

Entity Name: ROCK-KIM MIRAMAR, LLC

FILED Mar 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042 US **Current Mailing Address: New Mailing Address:** 3333 NEW HYDE PARK ROAD NEW HYDE PARK, NY 11042 US FEI Number: 20-2297991 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KD MIRAMAR 1192, INC, Name: Name: Address: 3333 NEW HYDE PARK ROAD Address: City-St-Zip: NEW HYDE PARK, NY 11042 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ROCK-MIRAMAR, INC., Name: 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: ROCK-MIRAMAR, INC. MGRM 03/14/2008