2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 07, 2009
Secretary of State

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Entity Name: ROCK-KIM MIRAMAR, LLC

Current Principal Place of Business:

3333 NEW HYDE PARK ROAD
NEW HYDE PARK, NY 11042 US

New Principal Place of Business:

3333 NEW HYDE PARK ROAD SUITE 100
NEW HYDE PARK, NY 11042 US

Current Mailing Address:

3333 NEW HYDE PARK ROAD
NEW HYDE PARK, NY 11042 US

New Mailing Address:

3333 NEW HYDE PARK ROAD SUITE 100
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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM ( ) Delete
Name: KD MIRAMAR 1192, INC, .
Address: 3333 NEW HYDE PARK ROAD
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: MGRM ( ) Delete
Name: ROCK-MIRAMAR,INC.,
Address: 1221 AVENUE OF THE AMERICAS
City-St-Zip: NEW YORK, NY 10020 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: KD MIRAMAR 1192, INC, .
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042 US

Title: MGRM (X) Change ( ) Addition
Name: ROCK MIRAMAR, INC. -, OUTSIDE PARTN E RS
Address: 3333 NEW HYDE PARK ROAD SUITE 100
City-St-Zip: NEW HYDE PARK, NY 11042 US

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: LAURA LOUIS POA 04/07/2009

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