

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006235

FILED
Aug 30, 2007
Secretary of State

Entity Name: H.K. HOTEL MANAGEMENT, LLC

Current Principal Place of Business:

30900 TELEGRAPH ROAD
BINGHAM, MI 48025

New Principal Place of Business:

40800 WOODWARD AVENUE
BLOOMFIELD HILLS, MI 48304

Current Mailing Address:

30900 TELEGRAPH ROAD
BINGHAM FARMS, MI 48025

New Mailing Address:

40800 WOODWARD AVENUE
BLOOMFIELD HILLS, MI 48304

FEI Number: 38-3728000 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:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: KARCHO, HANNA
Address: 30900 TELEGRAPH ROAD
City-St-Zip: BINGHAM FARMS, MI 48025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KARCHO, HANNA
Address: 40800 WOODWARD AVENUE
City-St-Zip: BLOOMFIELD HILLS, MI 48304

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: HANNA KARCHO

MGRM

08/30/2007

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