

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003151

Entity Name: HK NEW PLAN ERP PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

420 LEXINGTON AVENUE
7TH FLOOR
NEW YORK, NY 10170

Current Mailing Address:

420 LEXINGTON AVENUE
7TH FLOOR
NEW YORK, NY 10170

FEI Number: 37-1450247

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGRM
Name EXCEL REALTY PARTNERS, L.P.
Address 420 LEXINGTON AVENUE, 7TH FLOOR
City-State-Zip: NEW YORK NY 10170

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: STEVEN SIEGEL

MANAGER

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date