2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003944

Entity Name: BRE/AMERISUITES PROPERTIES L.L.C.

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

71 S. WACKER DRIVE 14TH FLOOR, LEGAL DEPARTMENT CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

71 S. WACKER DRIVE 14TH FLOOR, LEGAL DEPARTMENT CHICAGO, IL 60606

FEI Number: 20-1627284 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SELECT HOTELS GROUP, L.L.C.

Address: 71 S. WACKER DRIVE, 14TH FLR., LEGAL DEPT.

City-St-Zip: CHICAGO, IL 60606

I hereby 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 Statues.

SIGNATURE: SELECT HOTELS GROUP, L.L.C. MGRM 04/25/2012