

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005602

FILED
Apr 08, 2011
Secretary of State

Entity Name: GEPA HOTEL OPERATOR DAYTONA BEACH LLC

Current Principal Place of Business:

3001 SUMMER STREET
STAMFORD, CT 06905 US

New Principal Place of Business:

ONE POST OFFICE SQUARE
SUITE 3100
BOSTON, MA 02110 US

Current Mailing Address:

3001 SUMMER STREET
STAMFORD, CT 06905 US

New Mailing Address:

ONE POST OFFICE SQUARE
SUITE 3100
BOSTON, MA 02110 US

FEI Number: 26-1105030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: GEPA HOTEL OPERATOR OWNER LLC
Address: ONE POST OFFICE SQUARE, SUITE 3100
City-St-Zip: BOSTON, MA 02110 US

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 Statutes.

SIGNATURE: MICHELLE DONATO

POA

04/08/2011

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