

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073604

FILED
Apr 13, 2009
Secretary of State

Entity Name: LA QUINTA HOLDINGS, INC.

Current Principal Place of Business:

205 WORTH AVENUE
303
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

205 WORTH AVENUE
303
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 20-1092867 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN, PHILIPPE J
205 WORTH AVENUE
303
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BRIAN, PHILIPPE J
205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 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

04/13/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVP () Delete
Name: NOCERA, ROGER
Address: 8214 QUAIL MEADOW TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: NOCERA, LILIANE
Address: 8214 QUAIL MEADOW TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: PT () Delete
Name: CANEDI, FREDERIC
Address: 3606 SOUTH OCEAN BLVD #107
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S () Delete
Name: BRIAN, PHILIPPE J
Address: 205 WORTH AVENUE SUITE 303
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PHILIPPE J. BRIAN

Electronic Signature of Signing Officer or Director

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04/13/2009

Date