

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F96000003605

Entity Name: BOYKIN LODGING COMPANY

FILED
Sep 23, 2008
Secretary of State

Current Principal Place of Business:

5847 SAN FELIPE
SUITE 4650
HOUSTON, TX 77075 US

New Principal Place of Business:

Current Mailing Address:

5847 SAN FELIPE
SUITE 4650
HOUSTON, TX 77075 US

New Mailing Address:

FEI Number: 34-1824586 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MANGALJI, A. MAJID
Address: 5847 SAN FELIPE SUITE 4650
City-St-Zip: HOUSTON, TX 77057

Title: VP () Delete
Name: MANGALJI, FEREEED
Address: 5847 SAN FELIPE SUITE 4650
City-St-Zip: HOUSTON, TX 77057

Title: S () Delete
Name: KLINGER, MICHAEL
Address: 5847 SAN FELIPE SUITE 4650
City-St-Zip: HOUSTON, TX 77057

Title: AST () Delete
Name: THOWFEEK, MOHAMED
Address: 5847 SAN FELIPE
City-St-Zip: HOUSTON, TX 77057

Title: AS (X) Delete
Name: HAMZEI, NAHID
Address: 5847 SAN FELIPE
City-St-Zip: HOUSTON, TX 77057

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:

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: MOHAMED THOWFEEK

AST

09/23/2008

Electronic Signature of Signing Officer or Director

_____ Date

DOC #: F960000003605
FILE DATE: 9/23/08

Deloitte.

October 21, 2008

Deloitte Tax LLP
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127 Public Square
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USA

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Fax: +1 216 589 1369
www.deloitte.com

Russell Hunt,
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Boykin Lodging Company — Name Change Amendment File on 11/07/08
Document Number : F96000003605
FEI Number: 341824586

New Name: BH Lodging Corp.

Dear Russell:

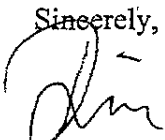
The above-referenced taxpayer ("taxpayer") filed the 2008 Annual Report online on 09/23/2008, please see receipt attached. The taxpayer had not received any prior notice to file but mistakenly did not check the box to indicate this while filing the annual report online. As a result the taxpayer was charged a \$400 penalty for late filing. We are respectfully requesting that this late payment penalty assessed on the taxpayer be waived and refunded.

Please make the check for the refund of \$400 annual report late fee to 'BH Lodging Corp' and mail it to the following address:

Jerry Burrell
Westmont Hospitality Group
5847 San Felipe
Suite 4650
Houston, TX 77057

If you should have any questions or need any additional information, please feel free to call me at (216) 589-5821. We greatly appreciate your assistance regarding this matter.

Sincerely,



Dina S. Leader
Senior Manager
Multistate Tax Services

Enclosures