

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001224

FILED
Aug 19, 2010
Secretary of State

Entity Name: COCONUT GROVE PT HOTEL LLC

Current Principal Place of Business:

3001 SUMMER STREET
STANFORD, CT 069047901

New Principal Place of Business:

3001 SUMMER STREET
STANFORD, CT 06905

Current Mailing Address:

PO BOX 7900
STANFORD, CT 069047900

New Mailing Address:

3001 SUMMER STREET
STANFORD, CT 06905

FEI Number: 06-1419025

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: GENERAL ELECTRIC PENSION TRUST
Address: 3001 SUMMER STREET
City-St-Zip: STANFORD, CT 069047901

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: LEANNE R. DUNN

EVP

08/19/2010

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