

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073604

Entity Name: LA QUINTA HOLDINGS, INC.

Current Principal Place of Business:

205 WORTH AVENUE
303
PALM BEACH, FL 33480

Current Mailing Address:

205 WORTH AVENUE
303
PALM BEACH, FL 33480 US

FEI Number: 20-1092867

Certificate of Status Desired: No

Name and Address of Current 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

Date

Officer/Director Detail :

Title DP
Name NOCERA, ROGER
Address 8214 QUAIL MEADOW TERRACE
City-State-Zip: WEST PALM BEACH FL 33412

Title DVPT
Name NOCERA, LILIANE
Address 8214 QUAIL MEADOW TERRACE
City-State-Zip: WEST PALM BEACH FL 33412

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

I hereby 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 all other like empowered.

SIGNATURE: PHILIPPE J. BRIAN

SECRETARY

02/06/2013

Electronic Signature of Signing Officer/Director Detail

Date