

**2014 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**

**04/20/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date