2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002008

Entity Name: CENTEX HOSPITALITY GROUP, LLC

Current Principal Place of Business:

3350 PEACHTREE ROAD NE

SUITE 150

ATLANTA, GA 30326

Current Mailing Address:

3350 PEACHTREE ROAD NE SUITE 150

ATLANTA, GA 30326 US

FEI Number: 20-2057788 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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: MICHELE L. ABBOTT 05/01/2017

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

City-State-Zip:

Address

Title VICE PRESIDENT AND TREASURER Title MANAGER AND VICE PRESIDENT

Name LANGEN, D. BRYCE Name HILL, KIMBERLY M

Address 3350 PEACHTREE ROAD NE Address 3350 PEACHTREE ROAD NE

SUITE 150 SUITE 150

ATLANTA GA 30326 City-State-Zip: ATLANTA GA 30326

Title PRESIDENT Title SECRETARY

Name OSSOWSKI, JAMES L Name MATUREN, ELLEN PADESKY

Address 3350 PEACHTREE ROAD NE Address 3350 PEACHTREE ROAD NE

SUITE 150 SUITE 150

City-State-Zip: ATLANTA GA 30326 City-State-Zip: ATLANTA GA 30326

Title VICE PRESIDENT & ASSISTANT Title ASSISTANT SECRETARY SECRETARY

Name CLEMENTS, SCOTT M. Name CONLON, KELLYMARIE M.

Address 3350 PEACHTREE ROAD NE

3350 PEACHTREE ROAD NE SUITE 150

SUITE 150

City-State-Zip: ATLANTA GA 30326

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLYMARIE M CONLON

ASSISTANT SECRETARY

05/01/2017

Date

FILED May 01, 2017

Secretary of State

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