2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004521

Entity Name: KHRG VERO BEACH, LLC

Current Principal Place of Business:

222 KEARNY STREET, SUITE 200 SAN FRANCISCO, CA 94108

Current Mailing Address:

222 KEARNY STREET, SUITE 200 SAN FRANCISCO, CA 94108

FEI Number: 26-3507525 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:

Electronic Signature of Registered Agent

Date

FILED Feb 18, 2015

Secretary of State

CC3165455012

Authorized Person(s) Detail:

Title MEMB

Name KIMPTON HOTEL & RESTAURANT

GROUP, LLC

Address 222 KEARNY STREET, SUITE 200
City-State-Zip: SAN FRANCISCO CA 94108

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: ANDREA MUE SECRETARY 02/18/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date