

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000005018

Entity Name: DEERFIELD BEACH ES HOTEL, L.L.C.

Current Principal Place of Business:

545 EAST HOHN CARPENTER FRWY
STE 1300
IRVING, TX 75062

Current Mailing Address:

545 EAST HOHN CARPENTER FRWY
STE 1300
IRVING, TX 75062

FEI Number: 46-0860085

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CT CORPORAION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGR
Name SMITH, RICHARD
Address 545 EAST HOHN CARPENTER FRWY
City-State-Zip: IRVING TX 75062

Title MGR
Name WELCH, ANDREW
Address 545 EAST HOHN CARPENTER FRWY
City-State-Zip: IRVING TX 75062

Title MGR
Name YELLEN, JONATHAN H
Address 545 EAST HOHN CARPENTER FRWY
City-State-Zip: IRVING TX 75062

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JONATHAN H. YELLEN

MGR

01/03/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date