2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A28165

Entity Name: OLS HOTELS & RESORTS, LP

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16000 VENTURA BLVD. SUITE 1010 ENCINO, CA 91436

Current Mailing Address: New Mailing Address:

16000 VENTURA BLVD. SUITE 1010 ENCINO, CA 91436

FEI Number: 95-4181890 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 S. 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

ADDRESS CHANGES ONLY:

GENERAL PARTNER INFORMATION:

Document #: F95000002431

Name: OUTRIGGER LODGING MANAGEMENT, INC.

 Address:
 2375 KUHIO AVE.
 Address:

 City-St-Zip:
 HONOLULU, HI 96815
 City-St-Zip:

Document #: F93000001254

Name: FITTS LOGDING SERVICES

 Address:
 229 SOUTH STATE STREET
 Address:

 City-St-Zip:
 DOVER, DE
 City-St-Zip:

I hereby certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JOHN FITTS P 04/30/2012