

2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B04000000345

FILED
Apr 12, 2011
Secretary of State

Entity Name: MSR RESORT SUB JUNIOR MEZZ, LP

Current Principal Place of Business:

1 POST OFFICE SQUARE STE 3100
BOSTON, MA 02109

New Principal Place of Business:

ONE POST OFFICE SQUARE
SUITE 3100
BOSTON, MA 02110

Current Mailing Address:

1 POST OFFICE SQUARE STE 3100
BOSTON, MA 02109

New Mailing Address:

ONE POST OFFICE SQUARE
SUITE 3100
BOSTON, MA 02110

FEI Number: 06-1731185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOLEY, DANIEL
121 SOUTH ORANGE AVE
STE 3100
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: M04000003246
Name: CNL RESORT SUB JUNIOR MEZZ GP, LLC
Address: 1 POST OFFICE SQUARE STE 3100
City-St-Zip: BOSTON, MA 02109

ADDRESS CHANGES ONLY:

Address: ONE POST OFFICE SQUARE, SUITE 3100
City-St-Zip: BOSTON, MA 02110

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: MICHELLE DONATO

POA

04/12/2011

Electronic Signature of Signing General Partner

Date