

2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B08000000025

FILED
Feb 08, 2012
Secretary of State

Entity Name: PILLAR HOTELS AND RESORTS, L.P.

Current Principal Place of Business:

6031 CONNECTION DRIVE
IRVING, TX 75039 US

New Principal Place of Business:

6031 CONNECTION DRIVE, SUITE 500
IRVING, TX 75039 US

Current Mailing Address:

6031 CONNECTION DRIVE
IRVING, TX 75039 US

New Mailing Address:

6031 CONNECTION DRIVE, SUITE 500
IRVING, TX 75039 US

FEI Number: 20-2002670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 #: M08000000581
Name: ARCHON HOSPITALITY GEN-PAR, L.L.C.
Address: 6011 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039

ADDRESS CHANGES ONLY:

Address: 6031 CONNECTION DRIVE, SUITE 500
City-St-Zip: IRVING, TX 75039

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: CARSON RUSSELL III

Electronic Signature of Signing General Partner

02/08/2012

Date