

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001177

FILED
Feb 24, 2011
Secretary of State

Entity Name: SOFITEL MIAMI, INC.

Current Principal Place of Business:

ATTEN:TAX DEPARTMENT
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

New Principal Place of Business:

Current Mailing Address:

ATTEN:TAX DEPARTMENT
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

New Mailing Address:

FEI Number: 13-3409478

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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

OFFICERS AND DIRECTORS:

Title: SVPF
Name: BOSC, DIDIER
Address: 4001 INTERNATIONAL PARKWAY
City-St-Zip: CARROLLTON, TX 75007

Title: VPT
Name: LENNARD, REBECCA
Address: 4001 INTERNATIONAL PARKWAY
City-St-Zip: CARROLLTON, TX 75007

Title: DEVP
Name: POIROT, OLIVIER
Address: 4001 INTERNATIONAL PARKWAY
City-St-Zip: CARROLLTON, TX 75007

Title: EVPS
Name: RABINOWITZ, ALAN J
Address: 4001 INTERNATIONAL PARKWAY
City-St-Zip: CARROLLTON, TX 75007

Title: AS
Name: YUNG, CARMEN
Address: 4001 INTERNATIONAL PARKWAY
City-St-Zip: CARROLLTON, TX 75007

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: REBECCA LENNARD

VPT

02/24/2011

Electronic Signature of Signing Officer or Director

Date

703-1177

BLUE LAGOON, INC.
4001 INTERNATIONAL PARKWAY
CARROLLTON, TX 75007

OFFICERS

OLIVIER POIROT	CHIEF EXECUTIVE OFFICER
DIDIER BOSC	EXECUTIVE VICE PRESIDENT & CHIEF FINANCIAL OFFICER
ALAN J. RABINOWITZ	EXECUTIVE VICE PRESIDENT - GENERAL COUNSEL & SECRETARY
GREGG TOON	VICE PRESIDENT - TREASURY & CORPORATE TREASURER
TONY LEE	VICE PRESIDENT - HUMAN RESOURCES
JERRY LUKER	VICE PRESIDENT - TECHNICAL SERVICES
REBECCA LENNARD	VICE PRESIDENT - TAX
ERIC ANDEROUARD	SENIOR VICE PRESIDENT - OPERATIONS SOFITEL AMERICAS
CARMEN YUNG	ASSISTANT SECRETARY

DIRECTORS

DIDIER BOSC
OLIVIER POIROT