

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005277

Entity Name: OCPB HOTEL MM, INC.

FILED
Mar 30, 2011
Secretary of State

Current Principal Place of Business:

280 PARK AVENUE, 36 W
NEW YORK, NY 10017

New Principal Place of Business:

C/O INVESTCORP
280 PARK AVENUE, 36 W
NEW YORK, NY 10017

Current Mailing Address:

280 PARK AVENUE, 36 W
NEW YORK, NY 10017

New Mailing Address:

C/O INVESTCORP
280 PARK AVENUE, 36 W
NEW YORK, NY 10017

FEI Number: 20-3387747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: FRASER, JOHN R
Address: 280 PARK AVENUE, 36 W
City-St-Zip: NEW YORK, NY 10017

Title: VPSD
Name: DRACOS, F. JONATHAN
Address: 280 PARK AVENUE, 36 W
City-St-Zip: NEW YORK, NY 10017

Title: VP
Name: O'BRIEN, J. MICHAEL
Address: 280 PARK AVENUE, 36 W
City-St-Zip: NEW YORK, NY 10017

Title: VPT
Name: MYERS, H. HERBERT
Address: 280 PARK AVENUE, 36 W
City-St-Zip: NEW YORK, NY 10017

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: F. JONATHAN DRACOS

S

03/30/2011

Electronic Signature of Signing Officer or Director

Date