2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005872

Entity Name: SUNSTONE HOTEL INVESTORS, INC.

FILED Jul 15, 2010 Secretary of State

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

903 CALLE AMANECER, SUITE 100 120 VANTIS SAN CLEMENTE, CA 926736212 SUITE 350

ALISO VIEJO, CA 92656

Current Mailing Address: New Mailing Address:

903 CALLE AMANECER, SUITE 100 120 VANTIS SAN CLEMENTE, CA 926736212 SUITE 350

ALISO VIEJO, CA 92656

FEI Number: 20-1296886 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:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 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

OFFICERS AND DIRECTORS:

Title: CEO

Name: BUSER, JR, ARTHUR L

Address: 903 CALLE AMANECER, SUITE 100 City-St-Zip: SAN CLEMENTE, CA 926736212

Title: CFO Name: CRUSE, KEN

Address: 903 CALLE AMANECER, SUITE 100 City-St-Zip: SAN CLEMENTE, CA 926736212

Title: V

Name: KOLPIN, OLIVIER

Address: 903 CALLE AMANECER, SUITE #100 City-St-Zip: SAN CLEMENTE, CA 92673

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: KENNETH E. CRUSE CFO 07/15/2010