

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000005872

FILED
Feb 17, 2011
Secretary of State

Entity Name: SUNSTONE HOTEL INVESTORS, INC.

Current Principal Place of Business:

120 VANTIS
SUITE 350
ALISO VIEJO, CA 92656

New Principal Place of Business:

Current Mailing Address:

120 VANTIS
SUITE 350
ALISO VIEJO, CA 92656

New Mailing Address:

FEI Number: 20-1296886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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: PRES
Name: CRUSE, KENNETH E
Address: 120 VANTIS, SUITE 350
City-St-Zip: ALISO VIEJO, CA 92656

Title: CFO
Name: CRUSE, KENNETH E
Address: 120 VANTIS, SUITE 350
City-St-Zip: ALISO VIEJO, CA 92656

Title: VP
Name: KOLPIN, OLIVIER
Address: 120 VANTIS, SUITE 350
City-St-Zip: ALISO VIEJO, CA 92656

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

PRES

02/17/2011

Electronic Signature of Signing Officer or Director

Date