

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 17, 2007 8:00 am**  
**Secretary of State**

05-17-2007 90037 016 \*\*\*150.00

**DOCUMENT # F94000004483**

1. Entity Name  
LA QUINTA INVESTMENTS, INC.



Principal Place of Business

909 HIDDEN RIDGE  
SUITE 600  
IRVING, TX 75038

Mailing Address

909 HIDDEN RIDGE  
SUITE 600  
IRVING, TX 75038

40115500



04192007 No Chg-P CR2E034 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
74-2670490

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2525

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MP  
GRAY, JONATHAN D  
345 PARK AVE  
NEW YORK, NY 10154

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MV  
SUMMERS, GARY M  
345 PARK AVE  
NEW YORK, NY 10154

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MV  
STEIN, WILLIAM J  
345 PARK AVE  
NEW YORK, NY 10154

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MVT  
MCDONAGH, DENNIS J  
345 PARK AVE  
NEW YORK, NY 10154

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
MV  
CAPLAN, KENNETH A  
345 PARK AVE  
NEW YORK, NY 10154

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VAS  
BEOVICH, ANTHONY W  
345 PARK AVE  
NEW YORK, NY 10154

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark M. Chloupek - V.P.

4/23/07

Date

(214) 492-6600

Daytime Phone #

ATTACHMENT  
40115585

La Quinta Investments, Inc.  
Document #: F94000004483

**Directors:**

Gary M. Summers  
Jonathan D. Gray  
William J. Stein

**Address:**

345 Park Avenue, New York, NY 10154  
345 Park Avenue, New York, NY 10154  
345 Park Avenue, New York, NY 10154

**Officers:**

Jonathan D. Gray  
Gary M. Summers  
William J. Stein  
Dennis J. McDonagh  
Kenneth A. Caplan  
Anthony W. Beovich  
Alan Miyasaki  
Mark M. Chloupek

**Title:**

Senior Managing Director and President  
Senior Managing Director and Vice President  
Managing Director and Vice President  
Managing Director, Vice President, Treasurer and Secretary  
Managing Director and Vice President  
Vice President and Assistant Secretary  
Vice President  
Vice President

345 Park Avenue, New York, NY 10154  
345 Park Avenue, New York, NY 10154  
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345 Park Avenue, New York, NY 10154  
345 Park Avenue, New York, NY 10154  
345 Park Avenue, New York, NY 10154  
909 Hidden Ridge, Ste 600, Irving, TX 75038

ATTACHMENT

40115585

Date Mailed:

4/25/07

#F94000004483

To:  
Florida, State of  
Division of Corporations  
P.O. Box 6198  
Tallahassee, FL 32314

From:  
LQ Management, LLC  
909 Hidden Ridge, Ste 600  
Irving, TX 75038

List of Contents:	Entity Name:	ID#	Payment Enclosed
2006 For Profit Corporation Annual Reports for:	BRE/LQ Operating Lessee, Inc.	F05000007367	150.00
	La Quinta Investments, Inc.	F94000004483	150.00
	La Quinta Realty Corporation	P11754	150.00