


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2008 8:00 am
Secretary of State

05-02-2008 90144 029 ***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		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 74-2670490	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MP GRAY, JONATHAN D 345 PARK AVE NEW YORK, NY 10154	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MV SUMMERS, GARY M 345 PARK AVE NEW YORK, NY 10154	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MV STEIN, WILLIAM J 345 PARK AVE NEW YORK, NY 10154	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MVTS MCDONAGH, DENNIS J 345 PARK AVE NEW YORK, NY 10154	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MV CAPLAN, KENNETH A 345 PARK AVE NEW YORK, NY 10154	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS BEOVICH, ANTHONY W 345 PARK AVE NEW YORK, NY 10154	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V CHLOUPEK, MARK M. 909 HIDDEN RIDGE, STE 600 IRVING, TX 75038	
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: <u>Mark M. Chloupek</u> mark m. chloupek - v.p. <u>4/25/08</u> <u>(214) 492-6600</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>					

ATTACHMENT

40093646

La Quinta Investments, Inc.
Document #: F94000004483

Directors:

Gary M. Sumers
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. Sumers
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
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909 Hidden Ridge, Ste 600, Irving, TX 75038