

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000080197

FILED
Jan 10, 2011
Secretary of State

Entity Name: GHG LAFAYETTE II INVESTORS LLC

Current Principal Place of Business:

120 FORBES BLVD.
SUITE 180
MANSFIELD, MA 020481150 US

New Principal Place of Business:

Current Mailing Address:

120 FORBES BLVD.
SUITE 180
MANSFIELD, MA 020481150 US

New Mailing Address:

FEI Number: 20-3338654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOVELL, TERRY M
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

LOVELL, TERRY M ESQ
2200 MUSEUM TOWER, 150 WEST FLAGLER STREET
MIAMI, FL 33130 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: TERRY M. LOVELL

01/10/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PLONSKIER, MARC S
Address: 120 FORBES BLVD SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

Title: MGRM
Name: CANEPARI, DAVID J
Address: 120 FORBES BLVD SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARC S PLONSKIER

MGRM

01/10/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date