

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000104319

Entity Name: POST OAK TX, LLC

FILED
Feb 23, 2011
Secretary of State

Current Principal Place of Business:

1555 PALM BEACH LAKES BLVD.
SUITE 1100
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

Current Mailing Address:

1555 PALM BEACH LAKES BLVD.
SUITE 1100
WEST PALM BEACH, FL 33401 US

New Mailing Address:

FEI Number: 56-2622544

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECCLESTONE, E L
1555 PALM BEACH LAKES BLVD.
SUITE 1100
WEST PALM BEACH, FL 33401 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOTEL RESORT PROPERTIES, LLLP
Address: 1555 PALM BEACH LAKES BLVD, SUITE 1100
City-St-Zip: WEST PALM BEACH, FL 33401 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: NANNETTE GAMMON

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02/23/2011

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