2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000116591

Entity Name: FORBES PLACE HOTEL II, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

60 POINTE CIRCLE

GREENVILLE, SC 29615 US

Current Mailing Address: New Mailing Address:

60 POINTE CIRCLE

GREENVILLE, SC 29615 US

FEI Number: 27-4011588 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION COMPANY OF ORLANDO 300 S. ORANGE AVE. SUITE 1000 (DJC) ORLANDO, FL 32801 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FORBES PLACE HOTEL LLC
Address: 60 POINTE CIRCLE
City-St-Zip: GREENVILLE, SC 29615 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 Statues.

SIGNATURE: JAYANTI RAMA MGRM 04/21/2011