

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002063

FILED  
Apr 03, 2007  
Secretary of State

Entity Name: H.E. ORLANDO, L.L.C.

**Current Principal Place of Business:**

71 SOUTH WACKER DRIVE  
LEGAL DEPT. 14TH FLOOR  
CHICAGO, IL 60606

**New Principal Place of Business:**

**Current Mailing Address:**

71 SOUTH WACKER DRIVE  
LEGAL DEPT. 14TH FLOOR  
CHICAGO, IL 60606

**New Mailing Address:**

FEI Number: 36-4402540

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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 ( ) Delete  
Name: HYATT EQUITIES, L.L., C.  
Address: 71 SOUTH WACKER DRIVE  
City-St-Zip: CHICAGO, IL 60606

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARY J. TURILLI

AS

04/03/2007

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