

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000629

FILED
Mar 10, 2011
Secretary of State

Entity Name: THOMPSON HOSPITALITY SERVICES, LLC

Current Principal Place of Business:

505 HUNTMAR PARK DRIVE
SUITE 350
HERNDON, VA 20170

New Principal Place of Business:

Current Mailing Address:

505 HUNTMAR PARK DRIVE
SUITE 350
HERNDON, VA 20170

New Mailing Address:

FEI Number: 54-1865475 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: THOMPSON HOSPITALITY CORPORATION
Address: 505 HUNTMAR PARK DR #350
City-St-Zip: HERNDON, VA 20170

Title: MGRM
Name: COMPASS GROUP, USA
Address: 2400 YORKMONT ROAD
City-St-Zip: CHARLOTTE, NC 28217

Title: MGR
Name: AZIMA, ALI
Address: 505 HUNTMAR PARK DR #350
City-St-Zip: HERNDON, VA 20170

Title: MGR
Name: BYAS, BENITA T
Address: 505 HUNTMAR PARK DR #350
City-St-Zip: HERNDON, VA 20170

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: ALI AZIMA

CFO

03/10/2011

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