

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M01000000738

FILED
Mar 22, 2011
Secretary of State

Entity Name: CPI-SAGE HOTELS LESSEE, LLC

Current Principal Place of Business:

1575 WELTON STREET, SUITE 300
DENVER, CO 80202

New Principal Place of Business:

1575 WELTON ST., STE 300
DENVER, CO 80202

Current Mailing Address:

1575 WELTON STREET, SUITE 300
DENVER, CO 80202

New Mailing Address:

1575 WELTON ST., STE 300
DENVER, CO 80202

FEI Number: 84-1501075

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: MGR
Name: CPI-SAGE HOTELS LESSEE MEZZ, LLC
Address: 1575 WELTON ST., STE 300
City-St-Zip: DENVER, CO 80202

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: LAURA LOUIS

POA

03/22/2011

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