

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002724

FILED
Feb 22, 2007
Secretary of State

Entity Name: PRISM HOSPITALITY MANAGEMENT, L.L.C.

Current Principal Place of Business:

STONE TOWER 13760 NOEL RD.
SUITE 610
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

STONE TOWER 13760 NOEL RD.
SUITE 610
DALLAS, TX 75240

New Mailing Address:

FEI Number: 75-2947565 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCORPORATING SERVICES, LTD.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301 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 () Delete
Name: GREEN, KYLE
Address: 13760 NOEL ROAD, SUITE 610
City-St-Zip: DALLAS, TX 75240 US

Title: MGR () Delete
Name: GAFFNEY, THOMAS A
Address: 13760 NOEL ROAD, SUITE 610
City-St-Zip: DALLAS, TX 75240 US

Title: MGR () Delete
Name: SCHMIDT, SUSAN J
Address: 13760 NOEL ROAD, SUITE 610
City-St-Zip: DALLAS, TX 75240 US

Title: MGR () Delete
Name: VAN, STEPHEN L
Address: 13760 NOEL ROAD, SUITE 610
City-St-Zip: DALLAS, TX 75240 US

Title: MGR () Delete
Name: BAILEY, JOHN D
Address: 13760 NOEL ROAD, SUITE 610
City-St-Zip: DALLAS, TX 75240 US

ADDITIONS/CHANGES:

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

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

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

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

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: KYLE GREEN

MGR

02/22/2007

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