

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004246

FILED
Jul 11, 2006
Secretary of State

Entity Name: FHR TB LLC

Current Principal Place of Business:

650 CALIFORNIA ST, 12TH FLOOR
SAN FRANCISCO, CA 94108

New Principal Place of Business:

19999 WEST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

Current Mailing Address:

650 CALIFORNIA ST, 12TH FLOOR
SAN FRANCISCO, CA 94108

New Mailing Address:

FEI Number: 20-0514110 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

ADDITIONS/CHANGES:

Title: MGR () Delete
Name: FAIRMONT HOTELS & RE, SORTS (U.S.) I N C.
Address: 650 CALIFORNIA ST, 12TH FLOOR
City-St-Zip: SAN FRANCISCO, CA 94108

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: FAIRMONT HOTELS & RESORTS (U.S.) INC.

MGR

07/11/2006

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