

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004246

FILED
Mar 31, 2009
Secretary of State

Entity Name: FHR TB LLC

Current Principal Place of Business:

19999 WEST COUNTRY CLUB DRIVE
AVENTURA, FL 33180

New Principal Place of Business:

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 ()

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

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 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

03/31/2009

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