

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000004246

**FILED**  
**Mar 27, 2012**  
**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:**

ONE BEACH STREET, SUITE 101  
SAN FRANCISCO, CA 94133

**Current Mailing Address:**

ONE BEACH STREET, SUITE 101  
SAN FRANCISCO, CA 94133

**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  
Name: FAIRMONT HOTELS & RESORTS (U.S.) INC.  
Address: ONE BEACH STREET, SUITE 101  
City-St-Zip: SAN FRANCISCO, CA 94133

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

MGR

03/27/2012

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