2006 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # M0400001697



FILED

May 02, 2006 8:00 am

Secretary of State 05-02-2006 90046 040 ****50.00 MAYFAIR HOTEL PROPERTY INVESTORS, L.L.C. Principal Place of Business Mailing Address 5004220-222 MERRILL STREET SUITE 100 222 MERRILL STREET SUITE 100 BIRMINGHAM, MI 48009-6147 US BIRMINGHAM, MI 48009-6147 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For 4. FEI Number 20-1049612 Not Applicable Zip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MCINTOSH, ANDREW L Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD., STE. 2000 TAMPA, FL 33602 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. ☐ Addition MGRM TITLE ☐ Delete TITLE 500 South Dearborn MAYFAIR HOTEL MANAGER, L.L.C. NAME NAME Chicago IL 60605 8609 WEST BYYN MAWR AVENUE, STE. 209 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHICAGO X 60881 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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 the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

STAN STAN

KRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

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