

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000001700

FILED
May 01, 2007
Secretary of State

Entity Name: MAYFAIR HOTEL MANAGER, L.L.C.

Current Principal Place of Business:

500 SOUTH DEARBORN
CHICAGO, IL 60605

New Principal Place of Business:

Current Mailing Address:

500 SOUTH DEARBORN
CHICAGO, IL 60605

New Mailing Address:

FEI Number: 20-1044708 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:

MCINTOSH, ANDREW L
101 E. KENNEDY BLVD., SUITE 2000
TAMPA, FL 33602 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:

Title: MGR () Delete
Name: FALOR, ROBERT
Address: 500 SOUTH DEARBORN
City-St-Zip: CHICAGO, IL 60605

Title: MGR () Delete
Name: MSD INVESTMENTS, LLC,
Address: 222 MERRILL STREET, SUITE 100
City-St-Zip: BIRMINGHAM, MI 480096147

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: MSD INVESTMENT CO., LLC
Address: 222 MERRILL STREET, SUITE 100
City-St-Zip: BIRMINGHAM, MI 480096147

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: GEOFFREY L. HOCKMAN

MGRM

05/01/2007

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