

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002444

Entity Name: IHG FRANCHISING, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

THREE RAVINIA DRIVE
SUITE 100
ATLANTA, GA 30346

New Principal Place of Business:

Current Mailing Address:

THREE RAVINIA DRIVE
SUITE 100, C/O LAW DEPT.
ATLANTA, GA 30346

New Mailing Address:

FEI Number: 75-3158489

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: MGRM
Name: SIX CONTINENTS HOTELS, INC.
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: MGR
Name: ABRAHAMSON, JAMES
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: MGR
Name: ANHUT, JAMES F
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: MGR
Name: BRAV, ANGELA I
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: MGR
Name: GUNKEL, ROBERT C
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

Title: MGR
Name: SMITH, STEVEN W
Address: THREE RAVINIA DRIVE, SUITE 100
City-St-Zip: ATLANTA, GA 30346

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: RANDALL S. HAMMER, VP OF MEMBER

VP

04/21/2011

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