

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003538

FILED
Apr 28, 2006
Secretary of State

Entity Name: PACIFIC HOTEL CONCESSIONS, LLC

Current Principal Place of Business:

8910 UNIVERSITY CENTER LANE, SUITE 500
SAN DIEGO, CA 92122

New Principal Place of Business:

8910 UNIVERSITY CENTER LANE, SUITE 100
SAN DIEGO, CA 92122

Current Mailing Address:

8910 UNIVERSITY CENTER LANE, SUITE 500
SAN DIEGO, CA 92122

New Mailing Address:

8910 UNIVERSITY CENTER LANE, SUITE 100
SAN DIEGO, CA 92122

FEI Number: 42-1609085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: GALLEGOS, MICHAEL S
Address: 8910 UNIVERSITY CENTER LANE, SUITE 500
City-St-Zip: SAN DIEGO, CA 92122

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GALLEGOS, MICHAEL S
Address: 8910 UNIVERSITY CENTER LANE, SUITE 100
City-St-Zip: SAN DIEGO, CA 92122

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL S. GALLEGOS

MGR

04/28/2006

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