

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001043

FILED
Mar 04, 2010
Secretary of State

Entity Name: W2005 WYN HOTELS GENPAR, L.L.C.

Current Principal Place of Business:

545 E. JOHN CARPENTER FREEWAY
SUITE 1400
IRVING, TX 75087 US

New Principal Place of Business:

% INVESTMENT TAX GROUP
180 MAIDEN LANE - 40TH FLOOR
NEW YORK, NY 10038 US

Current Mailing Address:

545 E. JOHN CARPENTER FREEWAY
SUITE 1400
IRVING, TX 75087 US

New Mailing Address:

% INVESTMENT TAX GROUP
180 MAIDEN LANE - 40TH FLOOR
NEW YORK, NY 10038 US

FEI Number: 20-2337538

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: D
Name: CRAMER, BRAHM
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004 US

Title: MGR
Name: CRAMER, BRAHM
Address: 85 BROAD STREET
City-St-Zip: NEW YORK, NY 10004 US

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: CRAMER, BRAHM

MGR

03/04/2010

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