

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005177

FILED
Mar 17, 2011
Secretary of State

Entity Name: ORLANDO HOTEL INTERNATIONAL SPE, LLC

Current Principal Place of Business:

7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 20-5535500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTALL, CHARLES
7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BARNARD, AMY
7940 VIA DELLAGIO WAY
SUITE 200
ORLANDO, FL 32819 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: AMY BARNARD

03/17/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ORLANDO HOTEL INTERNATIONAL SPE HLDNGS, LLC
Address: 7940 VIA DELLAGIO WAY, SUITE 200
City-St-Zip: ORLANDO, FL 32819

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: CHARLES WHITTALL

MGR

03/17/2011

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