

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000005314

FILED
Apr 22, 2009
Secretary of State

Entity Name: SHC CHOPIN PLAZA HOLDINGS, LLC

Current Principal Place of Business:

200 W MADISON ST STE 1700
CHICAGO, IL 60606

New Principal Place of Business:

200 W. MADISON STREET
SUITE 1700
CHICAGO, IL 60606

Current Mailing Address:

200 W MADISON ST STE 1700
CHICAGO, IL 60606

New Mailing Address:

200 W. MADISON STREET
SUITE 1700
CHICAGO, IL 60606

FEI Number: 20-2392270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: MGRM () Delete
Name: STRATEGIC HOTEL FUNDING LLC
Address: 200 W MADISON ST STE 1700
City-St-Zip: CHICAGO, IL 60606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRATEGIC HOTEL FUNDING, LLC
Address: 200 W. MADISON STREET, SUITE 1700
City-St-Zip: CHICAGO, IL 60606

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: PAULA C. MAGGIO

VPS

04/22/2009

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