

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000216

FILED  
Apr 30, 2012  
Secretary of State

**Entity Name:** CRESCENT HOTELS & RESORTS, LLC

**Current Principal Place of Business:**

10304 EATON PLACE  
SUITE 460  
FAIRFAX, VA 22030

**New Principal Place of Business:**

10306 EATON PLACE  
SUITE 430  
FAIRFAX, VA 22030

**Current Mailing Address:**

10304 EATON PLACE  
SUITE 460  
FAIRFAX, VA 22030

**New Mailing Address:**

10306 EATON PLACE  
SUITE 430  
FAIRFAX, VA 22030

**FEI Number:** 45-0471621

**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: GEORGE, MICHAEL T  
Address: 10306 EATON PLACE, SUITE 430  
City-St-Zip: FAIRFAX, VA 22030

Title: MGRM  
Name: CRESCENT EQUITY CORP. CL B-1  
Address: 10306 EATON PLACE, SUITE 430  
City-St-Zip: FAIRFAX, VA 22030

Title: MGRM  
Name: CRESCENT EQUITY CORP. CL B-2  
Address: 10306 EATON PLACE, SUITE 430  
City-St-Zip: FAIRFAX, VA 22030

Title: MGRM  
Name: THE LCP GROUP, L.P.  
Address: 10306 EATON PLACE, SUITE 430  
City-St-Zip: FAIRFAX, VA 22030

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: CRYSTAL MCKENZIE

POA

04/30/2012

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