

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000000216

FILED
Sep 27, 2012
Secretary of State

Entity Name: CRESCENT HOTELS & RESORTS, LLC

Current Principal Place of Business:

10306 EATON PLACE
SUITE 430
FAIRFAX, VA 22030

New Principal Place of Business:

Current Mailing Address:

10306 EATON PLACE
SUITE 430
FAIRFAX, VA 22030

New Mailing Address:

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: MGR
Name: GEORGE, MICHAEL T
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

Title: MGRM
Name: CRESCENT HOLDINGS, LLC
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

09/27/2012

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