## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M07000001106

Entity Name: HP BOCA HOSPITALITY LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7501 WISCONSIN AVE. SUITE 1500

BETHESDA, MD 208146522

Current Mailing Address: New Mailing Address:

7501 WISCONSIN AVE., SUITE 1500 7501 WISCONSIN AVE. LEGAL DEPARMENT SUITE 1500

BETHESDA, MD 208146522 BETHESDA, MD 208146522

FEI Number: 52-6053341 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: B.F. SAUL REAL ESTATE INVESTMENT TRUST

Address: 7501 WISCONSIN AVE. City-St-Zip: BETHESDA, MD 208146522

Title: F

Name: SAUL, B. F

Address: 7501 WISCONSIN AVENUE, SUITE 1500

City-St-Zip: BETHESDA, MD 208146522

Title: S

Name: CONNORS, PATRICK T

Address: 7501 WISCONSIN AVENUE, SUITE 1500

City-St-Zip: BETHESDA, MD 208146522

Title:

Name: FRIEDMAN, JOEL A

Address: 7501 WISCONSIN AVENUE, SUITE 1500

City-St-Zip: BETHESDA, MD 208146522

Title: \

Name: CARRIER, MARK G

Address: 7501 WISCONSIN AVENUE, SUITE 1500

City-St-Zip: BETHESDA, MD 208146522

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 Statues.

SIGNATURE: PATRICK T. CONNORS S 04/20/2011