

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000001998

**FILED**  
**Apr 25, 2012**  
**Secretary of State**

**Entity Name:** HYATT HOUSE FRANCHISING, L.L.C.

**Current Principal Place of Business:**

71 S. WACKER DRIVE  
14TH FLOOR, LEGAL DEPT.  
CHICAGO, IL 60606

**New Principal Place of Business:**

**Current Mailing Address:**

71 S. WACKER DRIVE  
14TH FLOOR, LEGAL DEPT.  
CHICAGO, IL 60606

**New Mailing Address:**

**FEI Number:** 48-1046692      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**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  
**Name:** HYATT HOUSE HOTEL HOLDING COMPANY, L.L.C.  
**Address:** 71 S. WACKER DRIVE, 14TH FLOOR, LEGAL DEPT  
**City-St-Zip:** CHICAGO, IL 60606

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: HYATT HOUSE HOTEL HOLDING COMPANY, L.L.C.      MGRM      04/25/2012

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