

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M07000002988

FILED
Nov 17, 2010
Secretary of State

Entity Name: LES RES BOCA RATON, LLC

Current Principal Place of Business:

2650 CEDAR SPRINGS ROAD
SUITE 850
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

2650 CEDAR SPRINGS ROAD
SUITE 850
DALLAS, TX 75201

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **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: LION ES MERGER, LLC
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850
City-St-Zip: DALLAS, TX 75201

Title: MGRM
Name: LION ES HOTELS, LP
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850
City-St-Zip: DALLAS, TX 75201

Title: MGR
Name: LION ES MANAGEMENT, LLC
Address: 2650 CEDAR SPRINGS ROAD, SUITE 850
City-St-Zip: DALLAS, TX 75201

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: JOHN M. NORRIS (FOR MGR)

MGR

11/17/2010

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