2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003201

Entity Name: AIMBRIDGE HOTEL GROUP, LLC

FILED Feb 08, 2011 Secretary of State

Date

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

4100 MIDWAY ROAD SUITE 2115 4100 MIDWAY ROAD CARROLLTON, TX 75007 US SUITE 2115

CARROLLTON, TX 75007 US

Current Mailing Address: New Mailing Address:

4100 MIDWAY ROAD SUITE 2115 4100 MIDWAY ROAD CARROLLTON, TX 75007 US SUITE 2115

CARROLLTON, TX 75007 US

FEI Number: 68-0543388 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENTLEY, LESLIE V

Address: 4100 MIDWAY ROAD SUITE 2115 City-St-Zip: CARROLLTON, TX 75007 US

Title: MGR

Name: JOHNSON, DAVID W

Address: 4100 MIDWAY ROAD SUITE 2115 City-St-Zip: CARROLLTON, TX 75007 US

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: LESLIE V. BENTLEY MGR 02/08/2011