

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003201

FILED
Apr 25, 2012
Secretary of State

Entity Name: AIMBRIDGE HOTEL GROUP, LLC

Current Principal Place of Business:

4100 MIDWAY ROAD
SUITE 2115
CARROLLTON, TX 75007 US

New Principal Place of Business:

2500 N. DALLAS PARKWAY
SUITE 600
PLANO, TX 75093 US

Current Mailing Address:

4100 MIDWAY ROAD
SUITE 2115
CARROLLTON, TX 75007 US

New Mailing Address:

2500 N. DALLAS PARKWAY
SUITE 600
PLANO, TX 75093 US

FEI Number: 68-0543388

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: BENTLEY, LESLIE V
Address: 2500 N. DALLAS PARKWAY, SUITE 600
City-St-Zip: PLANO, TX 75093 US

Title: MGR
Name: JOHNSON, DAVID W
Address: 2500 N. DALLAS PARKWAY, SUITE 600
City-St-Zip: PLANO, TX 75093 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 Statutes.

SIGNATURE: LESLIE V. BENTLEY

MGR

04/25/2012

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