

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003427

Entity Name: LES HOTEL LESSEE, LLC

FILED  
Apr 29, 2009  
Secretary of State

**Current Principal Place of Business:**

3141 HOOD STREET, SUITE 700  
DALLAS, TX 75219

**New Principal Place of Business:**

2650 CEDAR SPRINGS ROAD  
SUITE 850  
DALLAS, TX 75201

**Current Mailing Address:**

3141 HOOD STREET, SUITE 700  
DALLAS, TX 75219

**New Mailing Address:**

2650 CEDAR SPRINGS ROAD  
SUITE 850  
DALLAS, TX 75201

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:                      MGR                      ( ) Delete  
Name:                      LES HOTEL LESSEE HOLDINGS, LLC  
Address:                      3141 HOOD STREET, SUITE 700  
City-St-Zip:                      DALLAS, TX 75219

**ADDITIONS/CHANGES:**

Title:                      MGRM                      (X) Change ( ) Addition  
Name:                      LES HOTEL LESSEE HOLDINGS, LLC  
Address:                      2650 CEDAR SPRINGS ROAD, SUITE 850  
City-St-Zip:                      DALLAS, TX 75201

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

VP

04/29/2009

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