2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007147

Entity Name: AMSTAR/CNL TWO HARBOUR, LLC

FILED Jan 19, 2010 Secretary of State

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

450 SOUTH ORANGE AVE. ORLANDO, FL 32801

Current Mailing Address: New Mailing Address:

450 SOUTH ORANGE AVE. ORLANDO, FL 32801

FEI Number: 33-1192823 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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 Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: AMSTAR-35, LLC

Address: 1050 17TH STREET, STE. 1200

City-St-Zip: DENVER, CO 80265

Title: MGR

Name: CNL TWO HARBOUR PLACE PARTNERS, LLC

Address: 450 SOUTH ORANGE AVE. City-St-Zip: ORLANDO, FL 32801

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: KEVIN J. MARTIN, MGR OF AMSTAR-35, LLC

MGR

01/19/2010