

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007147

FILED
Mar 21, 2011
Secretary of State

Entity Name: AMSTAR/CNL TWO HARBOUR, LLC

Current Principal Place of Business:

450 SOUTH ORANGE AVE.
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

450 SOUTH ORANGE AVE.
ORLANDO, FL 32801

New Mailing Address:

FEI Number: 33-1192823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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
Name: AMSTAR-35, LLC
Address: 1050 17TH STREET, STE. 2300
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 Statutes.

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

MGR

03/21/2011

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