2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000581

Entity Name: ARCHON HOSPITALITY GEN-PAR, L.L.C.

FILED Apr 05, 2010 Secretary of State

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

6011 CONNECTION DRIVE IRVING, TX 75039 US

Current Mailing Address: New Mailing Address:

6011 CONNECTION DRIVE 6011 CONNECTION DRIVE ATTN: LEGAL DEPT IRVING, TX 75039 US

FEI Number: 20-2002640 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 Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: GIANNOBLE, TODD P
Address: 6031 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039 US

Title: MGR

Name: BARGER, RON K

Address: 6011 CONNECTION DRIVE IRVING TX 75039

City-St-Zip: IRVING, TX 75039 US

Title: MGR

 Name:
 RUSSELL III, CARSON

 Address:
 6031 CONNECTION DRIVE

 City-St-Zip:
 IRVING, TX 75039 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: RON K BARGER MGR 04/05/2010