

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000581

FILED
Apr 18, 2011
Secretary of State

Entity Name: PILLAR HOTELS AND RESORTS GEN-PAR, L.L.C.

Current Principal Place of Business:

6011 CONNECTION DRIVE
IRVING, TX 75039 US

New Principal Place of Business:

6031 CONNECTION DRIVE
IRVING, TX 75039 US

Current Mailing Address:

6011 CONNECTION DRIVE
IRVING, TX 75039 US

New Mailing Address:

6031 CONNECTION DRIVE
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:

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: RUSSELL, III, CARSON
Address: 6031 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039 US

Title: MGR
Name: ALTSHULER, DAVID
Address: 6031 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039 US

Title: MGR
Name: COMEAUX, DAWNA
Address: 6031 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039 US

Title: MGR
Name: TURNER, DALE
Address: 6031 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039 US

Title: T
Name: ALTSHULER, DAVID
Address: 6031 CONNECTION DRIVE
City-St-Zip: IRVING, TX 75039 US

Title: P
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 Statutes.

SIGNATURE: DAVID ALTSHULER

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04/18/2011

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