

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000001699

Entity Name: HOTEL DURANT LLC

FILED
Mar 21, 2012
Secretary of State

Current Principal Place of Business:

1000 MARINA VILLAGE PKWY #100
ALAMEDA, CA 94501

New Principal Place of Business:

Current Mailing Address:

1000 MARINA VILLAGE PKWY #100
ALAMEDA, CA 94501

New Mailing Address:

FEI Number: 94-2743019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIBB, C.R.
613 SOUTH BEACH ROAD
JUPITER ISLAND, FL 33469 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: GIBB, C.R.
Address: 909 MARINA VILLAGE PKWY #282
City-St-Zip: ALAMEDA, CA 94501

Title: MGR
Name: WAHRlich, TRACY W JR.
Address: 1000 MARINA VILLAGE PKWY #100
City-St-Zip: ALAMEDA, CA 94501

Title: MGR
Name: WAHRlich, STEPHEN C
Address: 2511 FIRST AVE
City-St-Zip: BILLINGS, MT 59101

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: TRACY WAHRlich

MGR

03/21/2012

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