2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002882

Entity Name: BEACON HOSPITALITY PARTNERS, LLC

FILED Jan 12, 2011 Secretary of State

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

3651 DERRAN LANE ORLANDO, FL 32814

Current Mailing Address: New Mailing Address:

3651 DERRAN LANE ORLANDO, FL 32814

FEI Number: 26-2697230 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: MGRM

Name: KURNIT, JONATHAN D

Address: 188 EAST 76TH STREET, APT. 7D

City-St-Zip: NEW YORK, NY 10021

Title: MGRM

Name: HUFFSMITH, THOMAS Address: 3651 DERRAN LANNE City-St-Zip: ORLANDO, FL 33324 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: JONATHAN D. KURNIT MGRM 01/12/2011