2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000254

Entity Name: WESTWARD HOSPITALITY MANAGEMENT LLC

FILED Apr 18, 2011 Secretary of State

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

5847 SAN FELIPE, SUITE 4650 HOUSTON, TX 77057

Current Mailing Address: New Mailing Address:

5847 SAN FELIPE, SUITE 4650 HOUSTON, TX 77057

FEI Number: 26-3963388 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:

CAPITOL CORPORATE SERVICES, INC. 155 OFFICE PLAZA DRIVE, SUITE A TALLAHASSEE, FL 32301 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: WESTMONT INVESTMENTS, LLC Address: 5847 SAN FELIPE, SUITE 4650 City-St-Zip: HOUSTON, TX 77057

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: MOEZ MANGALJI VP 04/18/2011