

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000906

FILED
Jan 28, 2010
Secretary of State

Entity Name: PORTFOLIO HOTELS & RESORTS, LLC

Current Principal Place of Business:

1110 JORIE BLVD., SUITE 350
OAK BROOK, IL 60523

New Principal Place of Business:

Current Mailing Address:

1110 JORIE BLVD., SUITE 350
OAK BROOK, IL 60523

New Mailing Address:

FEI Number: 36-4569669

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRM
Name: HERSHMAN, GRAHAM
Address: 1110 JORIE BLVD., SUITE 350
City-St-Zip: OAK BROOK, IL 60523

Title: MGRM
Name: HORN, HELMUT
Address: 1000 N. STATE STREET, SUITE 3650
City-St-Zip: CHICAGO, IL 60610

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: GRAHAM HERSHMAN

MGRM

01/28/2010

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