

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000906

FILED
Feb 16, 2011
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:

9501 TECHNOLOGY BOULEVARD
STE. 401
ROSEMONT, IL 60018

Current Mailing Address:

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

New Mailing Address:

9501 TECHNOLOGY BOULEVARD
STE. 401
ROSEMONT, IL 60018

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: 9501 TECHNOLOGY BOULEVARD, STE. 401
City-St-Zip: ROSEMONT, IL 60018

Title: MGRM
Name: HORN, HELMUT
Address: 9501 TECHNOLOGY BOULEVARD, STE. 401
City-St-Zip: ROSEMONT, IL 60018

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

02/16/2011

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