

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000302

FILED
Jan 06, 2011
Secretary of State

Entity Name: HAMPSHIRE HOTELS & RESORTS, LLC

Current Principal Place of Business:

200 WEST 55TH STREET, SUITE 42
NEW YORK, NY 10019

New Principal Place of Business:

Current Mailing Address:

200 WEST 55TH STREET, SUITE 42
NEW YORK, NY 10019

New Mailing Address:

FEI Number: 13-3868332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENAU, MARGARET
1111 COLLINS AVENUE
MIAMI BEACH, FL 33139 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: VP
Name: SINGH, RABINDER
Address: 200 WEST 55TH STREET, SUITE 42
City-St-Zip: NEW YORK, NY 10019

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: MARGARET BENUA

GM

01/06/2011

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