2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000551

Entity Name: HOST RESTAURANTS GP LLC

FILED Apr 15, 2011 Secretary of State

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

6903 ROCKLEDGE DRIVE, SUITE 1500 6903 ROCKLEDGE DRIVE

BETHESDA, MD 20817 SUITE 1500

BETHESDA, MD 208171862 US

Current Mailing Address: New Mailing Address:

6903 ROCKLEDGE DRIVE, SUITE 1500 6903 ROCKLEDGE DRIVE, SUITE 1500 BETHESDA, MD 20817 SUITE 1500 - LAW DEPARTMENT

BETHESDA, MD 208171862 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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: MGR

Name: LARSON, GREGORY J

Address: 6903 ROCKLEDGE DRIVE, SUITE 1500

City-St-Zip: BETHESDA, MD 20817

Title: MGR

Name: HARVEY, LARRY K

Address: 6903 ROCKLEDGE DRIVE, SUITE 1500

City-St-Zip: BETHESDA, MD 20817

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: GREGORY J. LARSON MGR 04/15/2011