

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001554

FILED
Apr 09, 2012
Secretary of State

Entity Name: JPM CIBC20-CASTILLO REAL HOTEL SPE LLC

Current Principal Place of Business:

C/O C-III ASSET MANAGEMENT LLC
5221 N. O'CONNOR BLVD., SUITE 600
IRVING, TX 75039

New Principal Place of Business:

C/O C-III ASSET MANAGEMENT LLC
5221 N. O'CONNOR BLVD., SUITE 600
IRVING, TX 75039 US

Current Mailing Address:

C/O C-III ASSET MANAGEMENT LLC
5221 N. O'CONNOR BLVD., SUITE 600
IRVING, TX 75039

New Mailing Address:

C/O C-III ASSET MANAGEMENT LLC
5221 N. O'CONNOR BLVD., SUITE 600
IRVING, TX 75039 US

FEI Number: 27-2344170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: C-III ASSET MANAGEMENT LLC
Address: C/O C-III ASSET MANAGEMENT LLC
City-St-Zip: IRVING, TX 75039 US

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: JENNA VICK UNELL

SMD

04/09/2012

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