

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003130

FILED
Jul 17, 2012
Secretary of State

Entity Name: NORTHWOOD HOSPITALITY LLC

Current Principal Place of Business:

575 FIFTH AVE., 23RD FLOOR
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

575 FIFTH AVE., 23RD FLOOR
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 27-1721466

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: COO
Name: AULIS, ERWIN
Address: 575 FIFTH AVE., 23RD FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: P
Name: KUKRAL, JOHN
Address: 575 FIFTH AVE., 23RD FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: CFO
Name: SULLIVAN, MICHAEL
Address: 575 FIFTH AVE., 23RD FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: T
Name: SULLIVAN, MICHAEL
Address: 575 FIFTH AVE., 23RD FLOOR
City-St-Zip: NEW YORK, NY 10017

Title: VPS
Name: WANG, JONATHAN
Address: 575 FIFTH AVE., 23RD FLOOR
City-St-Zip: NEW YORK, NY 10017

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: BRENT REID

VP

07/17/2012

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