

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005999

Entity Name: FS ORLANDO II, LLC

FILED
Aug 03, 2012
Secretary of State

Current Principal Place of Business:

C/O FOUR SEASONS HOTELS LIMITED
1165 LESLIE STREET
TORONTO, CANADA, ON M3C 2K8

Current Mailing Address:

C/O FOUR SEASONS HOTELS LIMITED
1165 LESLIE STREET
TORONTO, CANADA, ON M3C 2K8

New Principal Place of Business:

C/O SILVERSTEIN PROPERTIES, INC.
7 WORLD TRADE CTR, 250 GREENWICH ST, 38TH
NEW YORK, NY 10007

New Mailing Address:

C/O SILVERSTEIN PROPERTIES, INC.
7 WORLD TRADE CTR, 250 GREENWICH ST, 38TH
NEW YORK, NY 10007

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

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: KAREN M. DYER, ASST SECRETARY

08/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FS ORLANDO, LLC
Address: 7 WORLD TRADE CTR, 250 GREENWICH ST, 38TH
City-St-Zip: NEW YORK, NY 10007

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: MELVIN KUPPERMAN

AUTH

08/03/2012

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