

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M96000000012

Entity Name: MOTELS OF AMERICA, L.L.C.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

701 LEE STREET, SUITE 1000
DES PLAINES, IL 60016

New Principal Place of Business:

Current Mailing Address:

701 LEE STREET, SUITE 1000
DES PLAINES, IL 60016

New Mailing Address:

156 WEST 56TH STREET
SUITE 1604
NEW YORK, NY 10019

FEI Number: 36-4039761

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: MGRM () Delete
Name: MOA INVESTOR CORP.,
Address: 701 LEE STREET, SUITE 1000
City-St-Zip: DES PLAINES, FL

Title: MGR () Delete
Name: NOTTINGHAM CAPITAL C, ORP.
Address: 701 LEE STREET, SUITE 1000
City-St-Zip: DES PLAINES, IL 60016

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: MOA STAR CORP.,
Address: 701 LEE STREET, SUITE 1000
City-St-Zip: DES PLAINES, IL 60016

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: JUDITH BORY

AS

04/19/2006

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