

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000000004

FILED
Apr 30, 2012
Secretary of State

Entity Name: WOODFIN SUITE HOTELS, L.L.C.

Current Principal Place of Business:

12671 HIGH BLUFF DR.
SUITE 300
SAN DIEGO, CA 92130

New Principal Place of Business:

11975 EL CAMINO REAL
SUITE 104
SAN DIEGO, CA 92130

Current Mailing Address:

12671 HIGH BLUFF DR.
SUITE 300
SAN DIEGO, CA 92130

New Mailing Address:

11975 EL CAMINO REAL
SUITE 104
SAN DIEGO, CA 92130

FEI Number: 33-0777701

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDT, KANDI
3075 N. ROCKY POINT DRIVE
TAMPA, FL 33607 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
Name: HARDAGE, SAMUEL A
Address: 11975 EL CAMINO REAL, SUITE 104
City-St-Zip: SAN DIEGO, CA 92130

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: SAMUEL A. HARDAGE

MGR

04/30/2012

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