

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M99000001224

1. Entity Name
STRATEGIC HOTEL CAPITAL, L.L.C.

FILED

01 FEB 15 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
77 W WACKER DRIVE
SUITE 4600
CHICAGO IL 60601

Mailing Address
77 W WACKER DRIVE
SUITE 4600
CHICAGO IL 60601

2. Principal Place of Business

3. Mailing Address Attn: P. Needham
77 West Wacker

Suite, Apt. #, etc.

Suite, Apt. #, etc.
Suite 4600

City & State

City & State
Chicago, IL

4. FEI Number

Applied For
☒ Not Applicable

DO NOT WRITE IN THIS SPACE

Zip

Country

Zip
60601

Country

USA

5. Certificate of Status Desired

☒ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MGRM
STRATEGIC HOTEL FUNDING, L.L.C.
77 WEST WACKER, SUITE 4600
CHICAGO IL 60601 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

Strategic Hotel Funding, L.L.C.

By: Patricia A. Needham, SVP & Secretary

1/17/01

312-658-5000

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

0027695 AF

CR2E083 (11/00)