

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073604

Entity Name: LA QUINTA HOLDINGS, INC.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

205 WORTH AVENUE
303
PALM BEACH, FL 33480 US

New Principal Place of Business:

Current Mailing Address:

205 WORTH AVENUE
303
PALM BEACH, FL 33480 US

New Mailing Address:

FEI Number: 20-1092867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN, PHILIPPE J
205 WORTH AVENUE
SUITE 303
PALM BEACH, FL 33480 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

OFFICERS AND DIRECTORS:

Title: DP
Name: NOCERA, ROGER
Address: 8214 QUAIL MEADOW TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: DVPT
Name: NOCERA, LILIANE
Address: 8214 QUAIL MEADOW TERRACE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: S
Name: BRIAN, PHILIPPE J
Address: 205 WORTH AVENUE SUITE 303
City-St-Zip: PALM BEACH, FL 33480

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIPPE BRIAN

S

04/26/2011

Electronic Signature of Signing Officer or Director

Date