

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P38984

FILED
Apr 16, 2012
Secretary of State

Entity Name: M&C HOTEL INTERESTS, INC.

Current Principal Place of Business:

7600 E. ORCHARD ROAD, SUITE 230-SOUTH
GREENWOOD VILLAGE, CO 80111 US

New Principal Place of Business:

Current Mailing Address:

7600 E. ORCHARD ROAD, SUITE 230-SOUTH
GREENWOOD VILLAGE, CO 80111 US

New Mailing Address:

FEI Number: 84-1184493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. 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

OFFICERS AND DIRECTORS:

Title: D/P
Name: COCKBURN, DAVID M
Address: 520 SOUTH GRAND AVENUE, SUITE 670
City-St-Zip: LOS ANGELES, CA 90071 US

Title: DVS
Name: KOLAR, DAVID M
Address: 7600 E. ORCHARD ROAD, SUITE 230-SOUTH
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: V
Name: MAHLMAN, JANLYN K
Address: 7600 E. ORCHARD ROAD, SUITE 230-SOUTH
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: DV
Name: ANDERSON, K. ALLEN
Address: 7600 E. ORCHARD ROAD, SUITE 230-SOUTH
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

Title: V
Name: BUNDY, MARTIN
Address: 7600 E. ORCHARD ROAD, SUITE 230-SOUTH
City-St-Zip: GREENWOOD VILLAGE, CO 80111 US

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: DAVID M. KOLAR

DVS

04/16/2012

Electronic Signature of Signing Officer or Director

Date