

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000083566

FILED
Apr 12, 2012
Secretary of State

Entity Name: MERISTAR SOUTH SEAS COMPANY, INC.

Current Principal Place of Business:

6430 ROCKLEDGE DRIVE
SUITE 200
BETHESDA, MD 20817

New Principal Place of Business:

501 E. CAMINO REAL
BOCA RATON, FL 33432

Current Mailing Address:

501 EAST CAMINO REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 58-2419182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
%JDW, 201 SOUTH BISCAYNE BLVD.
STE. 1500
MIAMI, FL 33131 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: PVT
Name: MCDONAGH, DENNIS J
Address: 345 PARK AVE., 31ST FLOOR
City-St-Zip: NEW YORK, NY 10154

Title: MDV
Name: HIRSH, DAVID Z
Address: 345 PARK AVE., 31ST FLOOR
City-St-Zip: NEW YORK, NY 10154

Title: MDV
Name: ALBA, GLENN
Address: 345 PARK AVE., 31ST FLOOR
City-St-Zip: NEW YORK, NY 10154

Title: ASV
Name: BEOVICH, ANTHONY W
Address: 345 PARK AVE., 31ST FLOOR
City-St-Zip: NEW YORK, NY 10154

Title: V
Name: MIYASAKI, ALAN
Address: 345 PARK AVE., 31ST FLOOR
City-St-Zip: NEW YORK, NY 10154

Title: V
Name: HARPER, ROB
Address: 345 PARK AVE., 31ST FLOOR
City-St-Zip: NEW YORK, NY 10154

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: DENNIS MCDONAGH

MGR

04/12/2012

Electronic Signature of Signing Officer or Director

Date