

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000004953

Entity Name: KIMPTON GROUP HOLDING LLC

Current Principal Place of Business:

222 KEARNY STREET, SUITE 200
SAN FRANCISCO, CA 94108

Current Mailing Address:

222 KEARNY STREET, SUITE 200
SAN FRANCISCO, CA 94108

FEI Number: 94-3386160

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 US

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

Authorized Person(s) Detail :

Title MGRM
Name DEPATIE, MICHAEL
Address 222 KEARNY STREET, SUITE 200
City-State-Zip: SAN FRANCISCO CA 94108

Title MGR
Name LONG, JOSEPH
Address 222 KEARNY STREET, SUITE 200
City-State-Zip: SAN FRANCISCO CA 94108

Title MGR
Name ROWE, BEN
Address 222 KEARNY STREET, SUITE 200
City-State-Zip: SAN FRANCISCO CA 94108

Title MGR
Name MILES, JUDITH
Address 222 KEARNY STREET, SUITE 200
City-State-Zip: SAN FRANCISCO CA 94108

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JUDITH C. MILES

SECRETARY

01/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date