

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005646

Entity Name: S2 TALLAHASSEE HOTEL OWNER LLC

Current Principal Place of Business:

450 PARK AVENUE, FOURTH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

622 THIRD AVENUE, 33RD FLOOR FLOOR
NEW YORK, NY 10022

FEI Number: 30-0708290

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 S2 OWNER JV LLC
Address 450 PARK AVENUE, FOURTH FLOOR
City-State-Zip: NEW YORK NY 10022

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: NEIL H. KOENIG

CFO

04/17/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date