

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000002283

Entity Name: BOCA RATON FALCON HOTEL, LLC**Current Principal Place of Business:**360 N. CRESCENT DR. SOUTH BUILDING
BEVERLY HILLS, CA 90210**Current Mailing Address:**360 N. CRESCENT DR. SOUTH BUILDING
BEVERLY HILLS, CA 90210**FEI Number:** 45-5069174**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM
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 MGR
Name KALAWSKI, EVA M
Address 360 N. CRESCENT DR. SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title INDEPENDANT MANAGER
Name BEAUSOLEI, RICARDO
Address THE CORPORATION TRUST CENTER 1209 ORANGE STREET
City-State-Zip: WILMINGTON DE 19801

Title INDEPENDANT MANAGER
Name ZIMMER, STEVEN
Address 360 N. CRESCENT DR. SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title ASSISTANT SECRETARY
Name WARD, SALLY A
Address 360 N. CRESCENT DR. SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title MANAGER
Name AROESTY, DAVID
Address 360 N. CRESCENT DR. SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title MANAGER
Name SIGLER, MARY ANN
Address 360 N. CRESCENT DR. SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title PRESIDENT
Name SIGLER, MARY ANN
Address 360 N. CRESCENT DR. SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title VICE PRESIDENT AND TREASURER
Name JOUBRAN, ROBERT
Address 360 N. CRESCENT DR. SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

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

SIGNATURE: SALLY A. WARD**ASSISTANT SECRETARY 01/22/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VICE PRESIDENT AND SECRETARY
Name KALAWSKI, EVA M
Address 360 N. CRESCENT DR. SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title VP
Name ZOLLO, STEPHEN T.
Address 360 N. CRESCENT DR. SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title VP
Name MYER, NATHANIEL L.
Address 360 N. CRESCENT DR. SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210

Title ASSISTANT TREASURER
Name WALLOCH, DAWN
Address 360 N. CRESCENT DR. SOUTH BUILDING
City-State-Zip: BEVERLY HILLS CA 90210