

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006359

Entity Name: BROOKFIELD HOSPITALITY PROPERTIES, LLC

Current Principal Place of Business:

250 VESEY STREET, 15TH FLOOR
NEW YORK, NY 10281

Current Mailing Address:

250 VESEY STREET, 15TH FLOOR
NEW YORK, NY 10281 US

FEI Number: 99-0381161

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 BALKAN, ANDREA
Address 3 WORLD FINANCIAL CENTER, 11TH FLOOR
City-State-Zip: NEW YORK NY 10281

Title MGRM
Name HOYT, THERESA A
Address 3 WORLD FINANCIAL CENTER, 11TH FLOOR
City-State-Zip: NEW YORK NY 10281

Title MGRM
Name SISSON, PAUL
Address 3 WORLD FINANCIAL CENTER, 11TH FLOOR
City-State-Zip: NEW YORK NY 10281

Title MGRM
Name MONGE, JUSTIN
Address 3 WORLD FINANCIAL CENTER, 11TH FLOOR
City-State-Zip: NEW YORK NY 10281

Title MGRM
Name LEE, JOHN Y
Address 3 WORLD FINANCIAL CENTER, 11TH FLOOR
City-State-Zip: NEW YORK NY 10281

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: THERESA A HOYT

MGRM

04/25/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date