

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000005658

Entity Name: CRESTLINE HOTELS & RESORTS, LLC

Current Principal Place of Business:

3950 UNIVERSITY DRIVE
SUITE 301
FAIRFAX, VA 22030

Current Mailing Address:

3950 UNIVERSITY DRIVE
SUITE 301
FAIRFAX, VA 22030

FEI Number: 52-2214429

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 SCHORSCH, NICHOLAS S
Address 405 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title MGR
Name KAHANE, WILLIAM M
Address 405 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title MGR
Name WEIL, E. MICHAEL
Address 405 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title MGR
Name BLOCK, BRIAN S
Address 405 PARK AVENUE
City-State-Zip: NEW YORK NY 10022

Title MGR
Name BARCELO, SIMON PEDRO
Address JOSE ROVER MOTTA, 27
City-State-Zip: PALMA DE MALLORCA SPAIN 07006

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: BRIAN S. BLOCK

MEMBER

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date