

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

0610223  
Elaine N. Walker  
Secretary of State  
Received and Filed  
5/2/2011 11:11:17 AM  
Fee receipt: \$15.00

LARP

Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** OZRE LODGING LESSEE I LLC  
**Company ID:** 0610223  
**State of origin:** Delaware  
**Formation date:** 4/5/2005 12:00:00 AM  
**Date filed:** 5/2/2011 11:11:17 AM  
**Fee:** \$15.00

**Principal Office**

9 WEST 57TH  
39TH FLOOR  
NEW YORK, NY 10019

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Members/Managers**

Member	DENNIS HOWARTH	4000 W MARKET ST STE 1800LOU KY 40202
Member	DANIEL S OCH	9 W 57TH ST39TH FLNY NY 10019
Member	STEVEN E ORBUCH	9 W 57TH ST39TH FLNY NY 10019

**Signatures**

<b>Signature</b>	Steven Orbuch
<b>Title</b>	President