

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007367

Entity Name: BRE/LQ OPERATING LESSEE INC.

Current Principal Place of Business:

909 HIDDEN RIDGE
STE 600
IRVING, TX 75038

Current Mailing Address:

909 HIDDEN RIDGE
STE 600
IRVING, TX 75038

FEI Number: 20-3960467

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

Officer/Director Detail :

Title VP, SECRETARY
Name CHLOUPEK, MARK M
Address 909 HIDDEN RIDGE
STE 600
City-State-Zip: IRVING TX 75038

Title VP, ASST. SECRETARY
Name BRADTKE, DAVID P
Address 909 HIDDEN RIDGE
STE 600
City-State-Zip: IRVING TX 75038

Title VP
Name CLINE, KEITH
Address 909 HIDDEN RIDGE
STE 600
City-State-Zip: IRVING TX 75038

Title VP, ASST. SECRETARY
Name BRADTKE, DAVID P
Address 909 HIDDEN RIDGE
STE 600
City-State-Zip: IRVING TX 75038

Title VP
Name CLINE, KEITH
Address 909 HIDDEN RIDGE
STE 600
City-State-Zip: IRVING TX 75038

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MARK M. CHLOUPEK

VP, SECRETARY

04/28/2014

Electronic Signature of Signing Officer/Director Detail

Date