


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90173 010 ***150.00

DOCUMENT # F05000007367		
1. Entity Name BRE/LQ OPERATING LESSEE INC.		
Principal Place of Business 345 PARK AVENUE NEW YORK, NY 10154	Mailing Address 345 PARK AVENUE NEW YORK, NY 10154	

40078499



2. Principal Place of Business 909 Hidden Ridge Suite, Apt. #, etc. Ste 600 City & State Irving, TX	3. Mailing Address 909 Hidden Ridge Suite, Apt. #, etc. Ste 600 City & State Irving, TX
Zip 75038 Country USA	Zip 75038 Country USA

04202006 Chg-P CR2E034 (11/05)

4. FEI Number 20-3960467	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GRAY, JONATHAN D % 345 PARK AVENUE NEW YORK, NY 10154 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MP <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV SUMERS, GARY M % 345 PARK AVENUE NEW YORK, NY 10154 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV STEIN, WILLIAM J % 345 PARK AVENUE NEW YORK, NY 10154 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST MCDONAGH, DENNIS J % 345 PARK AVENUE NEW YORK, NY 10154 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MVTS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV CAPLAN, KENNETH A % 345 PARK AVENUE NEW YORK, NY 10154 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	MV <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VAS <input checked="" type="checkbox"/> Delete BEOVICH, ANTHONY W % 345 PARK AVENUE NEW YORK, NY 10154	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition CHLOUPEK, MARK M. 909 HIDDEN RIDGE, STE 600 IRVING, TX 75038

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other the empowered.

SIGNATURE:  **mark m. chloupek - v.p.** **4/26/06** **(214) 492-6600**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT
40078499

BRE/LQ Operating Lessee Inc., a Delaware corporation
ID # F05000007367

Blackstone Directors:

Gary M. Summers
Jonathan D. Gray
William J. Stein

345 Park Avenue, New York, NY 10154
345 Park Avenue, New York, NY 10154
345 Park Avenue, New York, NY 10154

Officers:

Jonathan D. Gray
Gary M. Summers
Dennis J. McDonagh
Kenneth A. Caplan
Alan Miyasaki
Mark M. Chloupek
Steven J. Flowers

Title:

Senior Managing Director and President
Senior Managing Director and Vice President
Managing Director, Vice President, Treasurer and Secretary
Managing Director and Vice President
Vice President
Vice President
Assistant Treasurer

345 Park Avenue, New York, NY 10154
345 Park Avenue, New York, NY 10154
345 Park Avenue, New York, NY 10154
345 Park Avenue, New York, NY 10154
345 Park Avenue, New York, NY 10154
909 Hidden Ridge, Ste 600, Irving, TX 75038
909 Hidden Ridge, Ste 600, Irving, TX 75038

ATTACHMENT

40078499

Date Mailed: 4/28/06

To:
Florida, State of
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

From:
LQ Management, LLC
909 Hidden Ridge, Ste 600
Irving, TX 75038

List of Contents:	Entity Name:	ID#	Payment Enclosed
2006 For Profit Corporation Annual Reports for:	BRE/LQ Operating Lessee, Inc.	F05000007367	150.00
	La Quinta Inns, Inc.	F98000005348	150.00
	La Quinta Investments, Inc.	F94000004483	150.00
	La Quinta Properties, Inc.	F00000005455	150.00
	La Quinta Realty Corporation	P11754	150.00