



State of Rhode Island
and Providence Plantations
Office of the Secretary of State

A. Ralph Mollis, Secretary of State
Corporations Division
148 W. River Street
Providence, RI 02904-2615
401.222.3040

PROFIT CORPORATION ANNUAL REPORT FOR THE YEAR 2009

Filing Period: January 1 - March 1 • **Filing Fee:** \$50.00* • **THIS REPORT MUST BE TYPED OR PRINTED LEGIBLY IN BLACK INK.**

* In accordance with R.I.G.L. 7-1.2-1501(e), each corporation failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-1.2-1501(c&d)) is subject to a penalty fee of \$25.00.

1. Corporate ID No. 105698		2. Name of Corporation Barcelo Crestline Corporation			
3. Street Address Principal Business Office 3950 University Drive, Suite 301			City Fairfax	State VA	Zip 22030
4. Business Phone No. 571.529.6000		5. State of Incorporation Maryland			
6. Brief Description of the Character of Business Conducted in Rhode Island Lease and Sublease Hotels					
7. NAMES AND ADDRESSES OF THE OFFICERS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
President Name Bruce D. Wardinski			Vice President Name David L. Durbin		
Street Address 3950 University Drive, Suite 301			Street Address 3950 University Drive, Suite 301		
City Fairfax	State VA	Zip 22030	City Fairfax	State VA	Zip 22030
Secretary Name Pierre M. Donahue			Treasurer Name James A. Carroll		
Street Address 3950 University Drive, Suite 301			Street Address 3950 University Drive, Suite 301		
City Fairfax	State VA	Zip 22030	City Fairfax	State VA	Zip 22030
8. NAMES AND ADDRESSES OF THE DIRECTORS: ("X" BOX FOR ATTACHMENT) <input type="checkbox"/> FILL IN SPACES BEFORE USING ATTACHMENTS					
Director Name Bruce D. Wardinski			Director Name Simon Pedro Barcelo Vadell, Chairman		
Street Address 3950 University Drive, Suite 301			Street Address 3950 University Drive, Suite 301		
City Fairfax	State VA	Zip 22030	City Fairfax	State VA	Zip 22030
Director Name Pierre M. Donahue			Director Name		
Street Address 3950 University Drive, Suite 301			Street Address		
City Fairfax	State VA	Zip 22030	City	State	Zip
9. SHARES AUTHORIZED			10. SHARES ISSUED ("X" BOX FOR ATTACHMENT) <input type="checkbox"/>		
This information is currently of record in the Office of the Secretary of State. Changes require an additional filing. See Section 9 of instruction sheet.			ISSUED SHARES — THIS SECTION MUST BE COMPLETED		
			Number of Shares 1,100	Class/Series	Par Value N/A

This report must be executed on behalf of the corporation by an authorized representative. If the corporation is in the hands of a receiver or trustee, this report must be executed on behalf of the corporation by the receiver or trustee.

File Date 1-14-09
Check No. 0035231
By: [Signature]
FOR SECRETARY OF STATE USE ONLY

Under penalty of perjury, I declare and affirm that I have examined this report, including any accompanying schedules and statements, and that all statements contained herein are true and correct.

[Signature] 1/7/09
Signature Date
David L. Durbin
Print or Type Name
Vice President
Title