



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

Fee: \$50.00

Division Of Business Services  
148 W. River Street  
Providence RI 02904-2615  
(401) 222-3040

**Limited Liability Company  
Annual Report**

Filing Period: September 1 - November 1

*In accordance with R.I.G.L. 7-16-66(d), each limited liability company failing or refusing to file its annual report within thirty (30) days after the time prescribed by law (R.I.G.L. 7-16-66(b&c)) is subject to a penalty fee of \$25.00.*

**ANNUAL REPORT YEAR:** 2012

**1. ID No.** 000485632

**2. Exact Name of the Limited Liability Company** Pillar Hotels and Resorts Gen-Par, L.L.C.

**3. State of Formation**

State: DE

**4. Brief Description of the Character of the Business Which is Actually Conducted in Rhode Island**

Act as general partner of a foreign limited partnership transacting business in the state

**5. Principal Office Address**

No. and Street: 6031 CONNECTION DRIVE #500

City or Town: IRVING

State: TX Zip: 75039 Country: USA

**6. Mailing Address of Limited Liability Company and Name or Title of Contact Person:**

Contact Name: SUSI SCHMIDT Contact Title:

No. and Street: 6031 CONNECTION DRIVE

SUITE 500

City or Town: IRVING

State: TX Zip: 75039 Country: USA

**7. Name and Address of Each Manager of the Limited Liability Company, if Applicable.  
DO NOT LIST MEMBERS**

<b>Title</b>	<b>Individual Name</b> First, Middle, Last, Suffix	<b>Address</b> Address, City or Town, State, Zip Code, Country
MANAGER	CARSON RUSSELL III	6031 CONNECTION DRIVE IRVING, TX 75039 USA
MANAGER	DAWNA COMEAUX	6031 CONNECTION DRIVE IRVING, TX 75039 USA
MANAGER	DAVID ALTSHULER	6031 CONNECTION DRIVE IRVING, TX 75039 USA
MANAGER	DALE TURNER	6031 CONNECTION DRIVE IRVING, TX 75039 USA

**8. RESIDENT AGENT IN RHODE ISLAND - DO NOT ALTER**  
**Changes Require Filing of Form 642 - R.I.G.L. 7-16-11**

CT CORPORATION SYSTEM 10 WEYBOSSET STREET PROVIDENCE , RI 02903

**9. This report must be executed by an authorized person pursuant to R.I.G.L. 7-16-66 (b).**

**Signed this 23 Day of August, 2012 at 12:22:31 PM by the authorized person.** *This electronic signature of the individual or individuals signing this instrument constitutes the affirmation or acknowledgement of the signatory, under penalties of perjury, that this instrument is that individual's act and deed or the act and deed of the company, and that the facts stated herein are true, as of the date of the electronic filing, in compliance with R.I. Gen. Laws § 7-16.*

By CARSON RUSSELL III  
Signature of Authorized Person

Form No. 632  
Revised 09/07