2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000011397

Entity Name: BRC HOSPITALITY LLC

FILED Jan 10, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9230 SW 40 ST, SUITE D 12380 SW 130 STREET MIAMI, FL 33165 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

9230 SW 40 ST, SUITE D 12380 SW 130 STREET MIAMI, FL 33165 MIAMI, FL 33186

FEI Number: 26-1276520 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GAZITUA, CARLOS L
9230 SW 40 ST
D
MIAMI, FL 33165 US

GAZITUA, CARLOS L
12380 SW 130 STREET
MIAMI, FL 33186 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: CARLOS L GAZITUA 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CABRERA LARREA, BLANCA R Address: 8525 SW 100 STREET City-St-Zip: MIAMI, FL 33156

Title: DIR

 Name:
 GAZITUA, CARLOS

 Address:
 8525 SW 100TH STREET

 City-St-Zip:
 MIAMI, FL 33156

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CARLOS L GAZITUA PRES 01/10/2012