2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000042387

Entity Name: RCCAT HOTELS, LLC

FILED Apr 27, 2012 Secretary of State

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

2605 PONCE DE LEON BOULEVARD 2605 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

2605 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134

FEI Number: 27-2405489 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:

TRESCOTT, ROBERT L 2605 PONCE DE LEON BOULEVARD CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TRESCOTT, ROBERT L

Address: 2605 PONCE DE LEON BOULEVARD City-St-Zip: CORAL GABLES, FL 33134

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: ROBERT L. TRESCOTT MGR 04/27/2012