

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M10000004772

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Entity Name:** 2900 BAYPORT DRIVE HOTEL INVESTORS LLC

**Current Principal Place of Business:**

C/O UBS REALTY INVESTORS LLC  
242 TRUMBULL STREET, 4TH FLOOR  
HARTFORD, CT 061031212

**New Principal Place of Business:**

C/O UBS REALTY INVESTORS LLC  
10 STATE HOUSE SQUARE, 15TH FLOOR  
HARTFORD, CT 06103

**Current Mailing Address:**

C/O UBS REALTY INVESTORS LLC  
242 TRUMBULL STREET, 4TH FLOOR  
HARTFORD, CT 061031212

**New Mailing Address:**

C/O UBS REALTY INVESTORS LLC  
10 STATE HOUSE SQUARE, 15TH FLOOR  
HARTFORD, CT 06103

**FEI Number:** 52-2459974

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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: MGRM  
Name: TPF HOTEL REIT OPERATING PARTNERSHIP LP  
Address: 10 STATE HOUSE SQUARE, 15TH FLOOR  
City-St-Zip: HARTFORD, CT 06103

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 Statutes.

SIGNATURE: THOMAS J. O'SHEA, SEC. OF GP OF MGRM

MGRM

04/24/2012

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Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date