2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104616

Entity Name: BIT HOSPITALITY GROUP, LLC

Current Principal Place of Business:

16701 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160

Current Mailing Address:

16701 COLLINS AVENUE SUNNY ISLES BEACH, FL 33160 US

FEI Number: APPLIED FOR

Name and Address of Current Registered Agent:

SCOTT LIEBERMAN, P.A. 7390 NW 5TH STREET SUITE 10 PLANTATION, FL 33317 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

Authorized Person(s) Detail :

Title	MGRM
Name	HUROWITZ, STEVEN
Address	16701 COLLINS AVENUE
City-State-Zip:	SUNNY ISLES BEACH FL 33160

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

MGRM

SIGNATURE: STEVEN HUROWITZ

Electronic Signature of Signing Authorized Person(s) Detail

FILED Apr 30, 2013 Secretary of State CC8751557630

Certificate of Status Desired: No

Date

04/30/2013 Date