2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 24, 2014
Secretary of State
CC4291675926

DOCUMENT# M10000004772

Entity Name: 2900 BAYPORT DRIVE HOTEL INVESTORS LLC

Current 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
10 STATE HOUSE SQUARE, 15TH FLOOR
HARTFORD, CT 06103

FEI Number: 52-2459974

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

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

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS J O'SHEA AUTH SIGNER 04/24/2014

Electronic Signature of Signing Authorized Person(s) Detail — Date