2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004774

Entity Name: 2900 BAYPORT DRIVE HOTEL OPERATOR LLC

FILED
Apr 26, 2013
Secretary of State
CC7257903034

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: 80-0643912 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 TRS LLC

Address 10 STATE HOUSE SQUARE, 15TH

FLOOR

City-State-Zip: HARTFORD CT 06103

SIGNATURE: THOMAS J. O'SHEA

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.

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED PERSON

04/26/2013

Date