

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000001248

Entity Name: HMY HOTELS AND RESORTS, LLC

Current Principal Place of Business:

8 NORRE GRADE
ST THOMAS, VI 00802

Current Mailing Address:

8 NORRE GRADE
ST THOMAS, VI 00802 US

FEI Number: 66-0779181

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTER, JOHN MESQ
806 DOUGLAS RD
SOUTH TOWER - 4TH FLOOR
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

Authorized Person(s) Detail :

Title MGR
Name TD HOLDINGS INC
Address # 8 NORRE GRADE
City-State-Zip: ST THOMAS VI 00802

Title MGR
Name TRUST HOSPITALITY INTERNATIONAL
Address 806 DOUGLAS RD - SOUTH TOWER - 4TH FLOOR
City-State-Zip: CORAL GABLES FL 33134

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: B. TUCKEY DEVLIN

**PRES. TD HOLDINGS,
INC.**

02/12/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date