

**2013 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  
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** B. TUCKEY DEVLIN

**PRESIDENT**

**04/22/2013**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date