

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000003941

Entity Name: OPH HOTEL GP, LLC

Current Principal Place of Business:

C/O PALM HOLDINGS INC.
477 RICHMOND STREET WEST SUITE 810
TORONTO, ONTARIO M5V 3E7

Current Mailing Address:

C/O PALM HOLDINGS INC.
477 RICHMOND STREET WEST SUITE 810
TORONTO, ONTARIO M5V 3E7 GB

FEI Number: 80-0833310

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

O'KANE, MATTHEW R
215 NORTH EOLA DRIVE
ORLANDO, FL 32801 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 TANEJA, ASH
Address C/O PALM HOLDINGS INC.
477 RICHMOND STREET WEST SUITE
810
City-State-Zip: TORONTO ONTARIO M5V 3E7

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: ASH TANEJA

MANAGER

04/30/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date