2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000006106

Entity Name: GI TAMPA OPCO, INC.

FILED Mar 31, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3424 PEACHTREE ROAD, N.E., STE 1100 3424 PEACHTREE ROAD, N.E., STE 1100 ATLANTA, GA 30326

ATLANTA, GA 30326 ÚS

Current Mailing Address: New Mailing Address:

3424 PEACHTREE ROAD, N.E., STE 1100 3424 PEACHTREE ROAD, N.E., STE 1100

ATLANTA, GA 30326 ATLANTA, GA 30326 US

FEI Number: 20-3645025 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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

OFFICERS AND DIRECTORS:

Title: PSTD

SHAH, MITESH B PSTD Name:

3424 PEACHTREE ROAD, N.E., STE 1100 Address:

City-St-Zip: ATLANTA, GA 30326 US

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KELLY LETTMANN POA 03/31/2012