

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000005439

FILED
Apr 28, 2011
Secretary of State

Entity Name: TAMPA SUITES TRS CORP.

Current Principal Place of Business:

C/O SQUARE MILE CAPITAL MANAGEMENT, LLC
12 HAVEMEYER PL
GREENWICH, CT 06830

New Principal Place of Business:

Current Mailing Address:

3340 PLAYERS CLUB PARKWAY
SUITE 200
MEMPHIS, TN 38125

New Mailing Address:

FEI Number: 26-1969444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: CP
Name: CITRIN, JEFFREY B
Address: 12 HAVEMEYER PLACE
City-St-Zip: GREENWICH, CT 06830

Title: CPS
Name: SOLOMON, CRAIG H
Address: 12 HAVEMEYER PLACE
City-St-Zip: GREENWICH, CT 06830

Title: TCFO
Name: KOENIG, NEIL
Address: 12 HAVEMEYER PLACE
City-St-Zip: GREENWICH, CT 06830

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: CRAIG SOLOMON

CPS

04/28/2011

Electronic Signature of Signing Officer or Director

Date