2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045229

Entity Name: TCC HOSPITALITY ACQUISITIONS, LLC

FILED Apr 25, 2012 Secretary of State

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

3250 MARY STREET 2665 SOUTH BAYSHORE DRIVE # 500 SUITE 1206

SUITE 1206 MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

3250 MARY STREET 2665 SOUTH BAYSHORE DRIVE # 500 SUITE 1206

500 SUITE 1206 MIAMI, FL 33133 MIAMI, FL 33133

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

STEARNS WEAVER MILLER WEISSLER ALHADEFF & SITTERSON, P.A - % RICHARD E. SCHATZ 150 W FLAGLER ST - STE 2200

MIAMI, FL 33130 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:

MIAMI, FL 33133

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: WEISER, SHERWOOD M

Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1206

City-St-Zip: MIAMI, FL 33133 US

Title: MGR

Name: LEFTON, DONALD E

Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1206

City-St-Zip: MIAMI, FL 33133 US

Title: MGR

Name: WEISER, BRADLEY A

Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 1206

City-St-Zip: MIAMI, FL 33133 US

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: BRADLEY A. WEISER MGR 04/25/2012