2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012756

Entity Name: TREASURE COAST HOTELS LLC

FILED Feb 15, 2011 Secretary of State

Date

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

222 HERNANDO STREET FT PIERCE, FL 34949

Current Mailing Address: New Mailing Address:

1213 COTTONWOOD VALLEY DRIVE IRVING, TX 75038

FEI Number: 26-4217160 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:

KASSAM, BIDJAAN 222 HERNANDO STREET SOUTH HUTCHINSON ISLAND FORT PIERCE, FL 34949 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KASSAM, BIDJAAN

Address: 1213 COTTONWOOD VALLEY DRIVE

City-St-Zip: IRVING, TX 75038

Title: MGRM

Name: KASSAM, SADRUDIN

Address: 1213 COTTONWOOD VALLEY DRIVE

City-St-Zip: IRVING, TX 75038

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: BIDJAAN KASSAM MR 02/15/2011