

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000012756

FILED
Feb 07, 2012
Secretary of State

Entity Name: TREASURE COAST HOTELS LLC

Current Principal Place of Business:

222 HERNANDO STREET
FT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

1213 COTTONWOOD VALLEY DRIVE
IRVING, TX 75038

New Mailing Address:

9451 MONTELEON CT
DALLAS, TX 75220

FEI Number: 26-4217160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KASSAM, BIDJAAN
Address: 9451 MONTELEON CT
City-St-Zip: DALLAS, TX 75220

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 Statutes.

SIGNATURE: BIDJAAN KASSAM

MGRM

02/07/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date