2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066320

Entity Name: TSAY PARKWAY INN, LLC

FILED Apr 24, 2012 Secretary of State

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

5301 NW 105 COURT DORAL, FL 33178

Current Mailing Address: New Mailing Address:

5301 NW 105 COURT DORAL, FL 33178

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

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

TSAY, BELSA 5301 NW 105 CT. DORAL, FL 33178 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

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 TSAY, BELSA

 Address:
 5301 NW 105 CT

 City-St-Zip:
 DORAL, FL 33178

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: BELSA TSAY MGRM 04/24/2012