2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000031599

Entity Name: TOTO HOSPITALITY, LLC

FILED Jan 17, 2012 Secretary of State

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

MIAMI SPRINGS INN
4951 NW 36TH STREET
MIAMI SPRINGS INN
661 EAST DRIVE

MIAMI SPRINGS, FL 33166 US MIAMI SPRINGS, FL 33166 US

Current Mailing Address: New Mailing Address:

9103 DUPONT PLACE MIAMI SPRINGS INN WELLINGTON, FL 33414 US 661 EAST DRIVE

MIAMI SPRINGS, FL 33166 US

FEI Number: 27-2203001 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:

LESLIE ROBERT EVANS & ASSOCIATES, P.A. 214 BRAZILIAN AVENUE SUITE 200 PALM BEACH, FL 33480 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: MGR

Name: MISTRY, ANIL Address: 661 EAST DRIVE

City-St-Zip: MIAMI SPRINGS, FL 33166 US

Title: MGR

Name: PATEL, SUKETU
Address: 2771 PILLSBURY WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGR

Name: PATEL, PRETISH
Address: 2771 PILLSBURY WAY
City-St-Zip: WELLINGTON, FL 33414

Title: MGR

Name: AMARNANI, MUKESH

Address: STONEWAYS, EDGE, STROUD City-St-Zip: GLOUCESTER, UK, GL6 6PH, XX

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: ANIL MISTRY MGR 01/17/2012