2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047810

Entity Name: HOSPITALITY GROWTH SOLUTIONS, LLC

FILED Mar 30, 2011 Secretary of State

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

5036 DR PHILLIPS BLVD STE 376

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

5036 DR PHILLIPS BLVD STE 376 ORLANDO, FL 32819 US

FEI Number: 27-2506846 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:

UNITED STATES CORPORATION AGENTS, INC.

13302 WINDING OAKS BLVD. TAMPA, FL 33612 US

5036 DR PHILLIPS BLVD SUITE 376 ORLANDO, FL 32836 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.

COLE, WENDY

SIGNATURE: WENDY COLE 03/30/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

COLE, WENDY Name:

Address: 5036 DR PHILLIPS BLVD City-St-Zip: ORLANDO, FL 32819 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: WENDY COLE **MGRM** 03/30/2011