2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000047810

Entity Name: HOSPITALITY GROWTH SOLUTIONS, LLC

FILED Jan 10, 2012 Secretary of State

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

5036 DR PHILLIPS BLVD STE 376

ORLANDO, FL 32819 US

Current Mailing Address: New Mailing Address:

5036 DR PHILLIPS BLVD 8094 VILLA DRIVE

STE 376 ORLANDO, FL 32836 US 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:

COLE, WENDY
5036 DR PHILLIPS BLVD
8094 VILLA DRIVE
SUITE 376
ORLANDO, FL 32836 US
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.

SIGNATURE: 01/10/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLE, WENDY
Address: 8094 VILLA DRI

Address: 8094 VILLA DRIVE
City-St-Zip: ORLANDO, FL 32836 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 MS. 01/10/2012