2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049433

Entity Name: DMC HOSPITALITY INVESTMENTS, LLC

FILED Apr 26, 2012 Secretary of State

Date

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

102 SOUTH EVERS STREET, SUITE 103 702 W. REYNOLDS ST. PLANT CITY, FL 33563 PLANT CITY, FL 33563

Current Mailing Address: New Mailing Address:

102 SOUTH EVERS STREET, SUITE 103 702 W. REYNOLDS ST. PLANT CITY, FL 33563 PLANT CITY, FL 33563

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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HAWTHORNE, DAVID Address: 702 W. REYNOLDS ST. City-St-Zip: PLANT CITY, FL 33563

Title: MGR

Name: AMARAL, MIKE
Address: 702 W. REYNOLDS ST.
City-St-Zip: PLANT CITY, FL 33563

Title: ST

Name: AMARAL, MIKE
Address: 702 W. REYNOLDS ST.
City-St-Zip: PLANT CITY, FL 33563

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: DAVID HAWTHORNE MGR 04/26/2012