

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000049618

FILED
Jul 25, 2012
Secretary of State

Entity Name: DTA HOSPITALITY GROUP, LLC

Current Principal Place of Business:

795 W. 20TH STREET
HIALEAH, FL 33010

New Principal Place of Business:

6000 GLADES ROAD
1177A
BOCA RATON, FL 33431

Current Mailing Address:

795 W. 20TH STREET
HIALEAH, FL 33010

New Mailing Address:

6000 GLADES ROAD
1177A
BOCA RATON, FL 33431

FEI Number: 32-0339042

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

XIQUES, ALFREDO D
2950 SW 27TH AVE.
GROVE PROFESSIONAL BLDG., SUITE 300
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: VALEO, THOMAS
Address: 6000 GLADES ROAD STE. 1177A
City-St-Zip: BOCA RATON, FL 33431

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 Statutes.

SIGNATURE: THOMAS VALEO

MGRM

07/25/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date