2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000104616

Entity Name: BIT HOSPITALITY GROUP, LLC

FILED Apr 30, 2012 Secretary of State

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

16701 COLLINS AVENUE

SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address: New Mailing Address:

16701 COLLINS AVENUE

SUNNY ISLES BEACH, FL 33160 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCOTT LIEBERMAN, P.A. 7390 NW 5TH STREET SUITE 10 PLANTATION, FL 33317 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: MGRM

Name: HUROWITZ, STEVEN Address: 16701 COLLINS AVENUE

City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: STEVEN HUROWITZ MGRM 04/30/2012