

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003579

FILED
Apr 27, 2011
Secretary of State

Entity Name: TAMPA HIDDEN RIVER, LLC

Current Principal Place of Business:

C/O MR. RICHARD SIEGEL
1441 MAPLE FOREST DRIVE
CLEARWATER, FL 33764

New Principal Place of Business:

C/O SACHS INVESTING CO.
155 EAST 55TH STREET
NEW YORK, NY 10022

Current Mailing Address:

C/O MR. RICHARD SIEGEL
1441 MAPLE FOREST DRIVE
CLEARWATER, FL 33764

New Mailing Address:

C/O SACHS INVESTING CO.
155 EAST 55TH STREET
NEW YORK, NY 10022

FEI Number: 20-1532895

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, RICHARD
1441 MAPLE FOREST DRIVE
CLEARWATER, FL 33764 US

Name and Address of New Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD.- SUITE 508
MIAMI, FL 33156 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: MICHAEL A. BARR, PRESIDENT

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SACHS, MARVIN
Address: 155 EAST 55TH STREET, SUITE 5F
City-St-Zip: NEW YORK, NY 10022

Title: MGRM
Name: SACHS, DAVID
Address: 155 EAST 55TH STREET, SUITE 5F
City-St-Zip: NEW YORK, NY 10022

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: MARVIN SACHS

MGRM

04/27/2011

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