

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000003579

FILED
Apr 24, 2012
Secretary of State

Entity Name: TAMPA HIDDEN RIVER, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

C/O SACHS INVESTING CO.
155 EAST 55TH STREET, SUITE 5F
NEW YORK, NY 10022

Current Mailing Address:

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

New Mailing Address:

C/O SACHS INVESTING CO.
155 EAST 55TH STREET, SUITE 5F
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:

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

04/24/2012

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