

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002617

FILED
Apr 24, 2012
Secretary of State

Entity Name: HOSPITALITY VENTURES MANAGEMENT - HIALEAH, LLC

Current Principal Place of Business:

FIVE CONCOURSE PARKWAY
SUITE 2828
ATLANTA, GA 30328

New Principal Place of Business:

Current Mailing Address:

FIVE CONCOURSE PARKWAY
SUITE 2828
ATLANTA, GA 30328

New Mailing Address:

FEI Number: 27-4780113 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
TALLAHASSEE, FL 32301 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: MGR
Name: COLE, ROBERT S
Address: FIVE CONCOURSE PARKWAY SUITE 2828
City-St-Zip: ATLANTA, GA 30328

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: ROBERT S. COLE MGR 04/24/2012

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