2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000025569

Entity Name: RED ROOF APARTMENTS, INC.

FILED Jan 19, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3900 SW 51ST STREET FORT LAUDERDALE, FL 33312 US **Current Mailing Address: New Mailing Address:** 3651 SW 58TH TERRACE DAVIE, FL 33314 FEI Number: 26-2173839 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: YIP, KAM 3651 SW 58TH TERRACE DAVIE, FL 33314 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

OFFICERS AND DIRECTORS:

Title:

Name: YIP, KAM

Address: 3651 SW 58TH TERRACE City-St-Zip: DAVIE, FL 33314 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KAM YIP P 01/19/2012