

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000089665

Entity Name: HSP HOSPITALITY MANAGEMENT, LLC

Current Principal Place of Business:

1295 US HIGHWAY ONE
3RD FLOOR
NORTH PALM BEACH, FL 33408

Current Mailing Address:

1295 US HIGHWAY ONE
3RD FLOOR
NORTH PALM BEACH, FL 33408 US

FEI Number: 46-1721067

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLISON, DONALD M ESQ.
33 SOUTHEAST FIFTH STREET
SUITE 100
BOCA RATON, FL 33432 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: DONALD M. ALLISON

04/19/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name CAPITAL 800, LLC
Address 1295 US HIGHWAY ONE
3RD FLOOR
City-State-Zip: NORTH PALM BEACH FL 33408

Title MGRM
Name RLY INVESTMENTS 400, LLC
Address 1295 US HWY ONE
3RD FLOOR
City-State-Zip: NORTH PALM BEACH FL 33408

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 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICHOLAS A MASTROIANNI II

MANAGING MEMBER

04/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date