

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000000656

Entity Name: HOTEL ASSETS GROUP, LLC

Current Principal Place of Business:

280 COUNTRY CLUB DRIVE, SUITE 200
STOCKBRIDGE, GA 30281

Current Mailing Address:

280 COUNTRY CLUB DRIVE, SUITE 200
STOCKBRIDGE, GA 30281 US

FEI Number: 26-0676469

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FORAN, COLLIN
608 CADENA CIRCLE
LADY LAKE, FL 32159 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name THOMPSON, KEITH
Address 280 COUNTRY CLUB DRIVE, SUITE
200
City-State-Zip: STOCKBRIDGE GA 30281

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

SIGNATURE: KEITH THOMPSON

PRINCIPAL

02/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date