2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2015
Secretary of State
CC5511845441

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Entity Name: TAMPA FALCON HOTEL, LLC

Current Principal Place of Business:

3050 N ROCKY POINT DR.
TAMPA, FL 33607

Current Mailing Address:

360 NORTH CRESCENT DRIVE
SOUTH BUILDING
BEVERLY HILLS , CA 90210 US

FEI Number: 45-5069250

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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	MANAGER, VICE PRESIDENT AND SECRETARY
Name	KALAWSKI, EVA M.
Address	360 NORTH CRESCENT DRIVE SOUTH BUILDING
City-State-Zip:	BEVERLY HILLS CA 90210

Title	MANAGER, PRESIDENT AND TREASURER
Name	SIGLER, MARY ANN
Address	360 NORTH CRESCENT DRIVE SOUTH BUILDING
City-State-Zip:	BEVERLY HILLS CA 90210

Title	VP
Name	ZOLLO, STEPHEN
Address	360 NORTH CRESCENT DRIVE SOUTH BUILDING
City-State-Zip:	BEVERLY HILLS CA 90210

Title	MANAGER AND VICE PRESIDENT
Name	AROESTY, DAVID J.
Address	360 NORTH CRESCENT DRIVE SOUTH BUILDING
City-State-Zip:	BEVERLY HILLS CA 90210

Title	ASSISTANT SECRETARY
Name	WARD, SALLY A.
Address	360 NORTH CRESCENT DRIVE SOUTH BUILDING
City-State-Zip:	BEVERLY HILLS CA 90210

Title	ASSISTANT TREASURER
Name	WALLOCH, DAWN
Address	360 NORTH CRESCENT DRIVE SOUTH BUILDING
City-State-Zip:	BEVERLY HILLS CA 90210

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: SALLY A. WARD ASSISTANT SECRETARY 05/01/2015

Electronic Signature of Signing Authorized Person(s) Detail — Date