

**2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M12000002287

**Entity Name:** TAMPA FALCON HOTEL, LLC**Current Principal Place of Business:**360 N CRESCENT DR  
SOUTH BUILDING  
BEVERLY HILLS, CA 90210**Current Mailing Address:**360 N CRESCENT DR  
SOUTH BUILDING  
BEVERLY HILLS, CA 90210**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                           |
| Name            | KALAWSKI, EVA M                   |
| Address         | 360 N CRESCENT DR. SOUTH BUILDING |
| City-State-Zip: | BEVERLY HILLS CA 90210            |

|                 |                                  |
|-----------------|----------------------------------|
| Title           | MANAGER                          |
| Name            | AROESTY, DAVID                   |
| Address         | 360 N CRESCENT DR SOUTH BUILDING |
| City-State-Zip: | BEVERLY HILLS CA 90210           |

|                 |                                  |
|-----------------|----------------------------------|
| Title           | MANAGER                          |
| Name            | SIGLER, MARY ANN                 |
| Address         | 360 N CRESCENT DR SOUTH BUILDING |
| City-State-Zip: | BEVERLY HILLS CA 90210           |

|                 |                                                 |
|-----------------|-------------------------------------------------|
| Title           | INDEPENDENT MANAGER                             |
| Name            | BEAUSOLEI, RICARDO                              |
| Address         | THE CORPORATION TRUST CENTER 1209 ORANGE STREET |
| City-State-Zip: | WILMINGTON DE 19801                             |

|                 |                                                 |
|-----------------|-------------------------------------------------|
| Title           | INDEPENDENT MANAGER                             |
| Name            | ZIMMER, STEVEN                                  |
| Address         | THE CORPORATION TRUST CENTER 1209 ORANGE STREET |
| City-State-Zip: | WILMINGTON DE 19801                             |

|                 |                                  |
|-----------------|----------------------------------|
| Title           | ASSISTANT SECRETARY              |
| Name            | WARD, SALLY                      |
| Address         | 360 N CRESCENT DR 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**ASST SECRETARY****04/04/2014**

Electronic Signature of Signing Authorized Person(s) Detail

Date