

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099543

FILED
Apr 20, 2012
Secretary of State

Entity Name: HTG VERANDA SENIOR GP, LLC

Current Principal Place of Business:

3225 AVIATION AVE.
602
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3225 AVIATION AVE.
602
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 26-2094461 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW RIEGER, P.A.
3225 AVIATION AVENUE
602
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HTG KONOVER, LLC
Address: 3225 AVIATION AVENUE, STE. 602
City-St-Zip: COCONUT GROVE, FL 33133

Title: P
Name: RIEGER, RANDY
Address: 3225 AVIATION AVENUE, STE. 602
City-St-Zip: COCONUT GROVE, FL 33133

Title: VPS
Name: RIEGER, MATTHEW
Address: 3225 AVIATION AVENUE, STE. 602
City-St-Zip: COCONUT GROVE, FL 33133

Title: VPT
Name: SARIOL, MARIO
Address: 3225 AVIATION AVENUE, STE. 602
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: WILSON, SHAWN
Address: 3225 AVIATION AVENUE, STE. 602
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP
Name: COHEN, ED
Address: 431 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

I hereby certify that the information indicated on this 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.

SIGNATURE: RANDY RIEGER

P

04/20/2012

_____ Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date