

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127978

Entity Name: HPT HOLDINGS, LLC

FILED
Jan 27, 2011
Secretary of State

Current Principal Place of Business:

4949 SW 75TH AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4949 SW 75TH AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 27-4255337

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARSENTI, ARNAUD
4949 SW 75TH AVE
MIAMI, FL 33155 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: FLORIDA REAL ESTATE VALUE FUND LP
Address: 4949 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: KARSENTI, ARNAUD
Address: 4949 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: SURIS, ROBERTO
Address: 4949 SW 75TH AVE
City-St-Zip: MIAMI, FL 33155

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: ARNAUD KARSENTI

MGRM

01/27/2011

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