

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 26, 2012
Secretary of State**

DOCUMENT# L11000021304

Entity Name: HTC SUMMIT, LLC

Current Principal Place of Business:

18851 NE 29 AVENUE
SUITE 780
AVENTURA, FL 33180 US

New Principal Place of Business:

C/O SCCPA, 14411 COMEMRCE WAY
SUITE 410
MIAMI LAKES, FL 33016 US

Current Mailing Address:

18851 NE 29 AVENUE
SUITE 780
AVENTURA, FL 33180 US

New Mailing Address:

C/O SCCPA, 14411 COMEMRCE WAY
SUITE 410
MIAMI LAKES, FL 33016 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A.
2750 NE 185 STREET
SUITE 300
AVENTURA, FL 33180 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: HARKHAM, GABRIEL
Address: C/O SCCPA, 14411 COMMERCE WAY, STE. 410
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGRM
Name: TAILLARD, DANIEL
Address: C/O SCCPA, 14411 COMMERCE WAY, STE. 410
City-St-Zip: MIAMI LAKES, FL 33016 US

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: GABI HARKHAM MGRM 04/26/2012

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