

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000492

FILED
Feb 06, 2012
Secretary of State

Entity Name: THG FLORIDA REAL ESTATE, LLC

Current Principal Place of Business:

360 S MONROE STREET
SUITE 501
DENVER, CO 80209

New Principal Place of Business:

201 COLUMBINE STREET
SUITE 300
DENVER, CO 80206

Current Mailing Address:

360 S MONROE STREET
SUITE 501
DENVER, CO 80209

New Mailing Address:

201 COLUMBINE STREET
SUITE 300
DENVER, CO 80206

FEI Number: 26-4124428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, ROGER A
8024 NW 154TH STREET
MIAMI LAKES, FL 33016 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: HERMAN, ROGER A
Address: 201 COLUMBINE STREET, SUITE 300
City-St-Zip: DENVER, CO 80206

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: ROGER A HERMAN

MGRM

02/06/2012

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