

2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000492

Entity Name: THG FLORIDA REAL ESTATE, LLC

Current Principal Place of Business:

9000 BURMA ROAD, STE. 111
PALM BEACH GARDENS, FL 33403

Current Mailing Address:

7000 EAST BELLEVIEW AVE., STE. 200
GREENWOOD VILLAGE, CO 80111 US

FEI Number: 26-4124428

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HERMAN, ROGER A
9000 BURMA ROAD, STE. 111
PALM BEACH GARDENS, FL 33403 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, AUTHORIZED REPRESENTATIVE
Name HERMAN, ROGER A
Address 7000 EAST BELLEVIEW AVE., STE. 200
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title AUTHORIZED MEMBER
Name THE HERMAN GROUP, LLC
Address 7000 EAST BELLEVIEW AVE., STE. 200
City-State-Zip: GREENWOOD VILLAGE CO 80111

Title AUTHORIZED REPRESENTATIVE
Name BLOCK, KELLEY
Address 9000 BURMA ROAD, STE. 111
City-State-Zip: PALM BEACH GARDENS FL 33403

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: ROGER HERMAN

MANAGER

01/25/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date