2012 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A06000001062

Entity Name: HTG CRYSTAL COVE RESORT, LLLP

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3225 AVIATION AVE 602

COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3225 AVIATION AVE

COCONUT GROVE, FL 33133

FEI Number: 20-5524781 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTHEW RIEGER, P.A. 3225 AVIATION AVE. 602

COCONUT GROVE, FL 33133 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L06000086309

Name: HTG CRYSTAL COVE RESORT GP, LLC

 Address:
 3225 AVIATION AVE., STE 602
 Address:

 City-St-Zip:
 COCONUT GROVE, FL 33133
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RANDY RIEGER GP 04/20/2012