2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013342

Entity Name: HMGP FORT LAUDERDALE, LLC

FILED Apr 14, 2010 Secretary of State

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

10370 RICHMOND AVENUE, SUITE 150 HOUSTON, TX 77042

Current Mailing Address: New Mailing Address:

10370 RICHMOND AVENUE, SUITE 150 HOUSTON, TX 77042

FEI Number: 76-0659634 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:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: VISTA HOST, INC.

Address: 10370 RICHMOND STREET, SUITE 150

City-St-Zip: HOUSTON, TX 77042

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 Statues.

SIGNATURE: KATHIE LONG, VISTA HOST, INC. VP 04/14/2010