2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040754

Entity Name: HPT-CYPRESS GROVE, LLC

FILED Jan 04, 2012 Secretary of State

Date

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

4200 NW 19TH STREET LAUDERHILL, FL 33313

Current Mailing Address: New Mailing Address:

4200 NW 19TH STREET LAUDERHILL, FL 33313

FEI Number: 65-1208045 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MOSES, MIKE

Address: 12443 SAN JOSE BLVD., SUITE 604 City-St-Zip: JACKSONVILLE, FL 32223

Title: MGR

Name: MASSIRMAN, JAY

Address: 801 ARTHUR GODFREY ROAD, SUITE 201

City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR

Name: BAKER-STANSBERRY, RHONDA Address: 7220 PARKER SCHOOL ROAD #2 City-St-Zip: JACKSONVILLE, FL 32211

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: MICHAEL N MOSES MGRM 01/04/2012