2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052865

Entity Name: HOUSING TRUST GROUP, LLC

Apr 20, 2012 Secretary of State

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

3225 AVIATION AVE.

602

COCONUT GROVE, FL 33133 US

New Mailing Address: Current Mailing Address:

3225 AVIATION AVE.

COCONUT GROVE, FL 33133 US

FEI Number: 20-5641453 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

MANAGING MEMBERS/MANAGERS:

RIEGER, RANDY Name:

Address: 3225 AVIATION AVE., STE 602 City-St-Zip: COCONUT GROVE, FL 33133

Title: MGR

Name: RIEGER, MATTHEW

Address: 3225 AVIATION AVE., STE 602 City-St-Zip: COCONUT GROVE, FL 33133

Title: CFO

SARIOL, MARIO Name:

3225 AVIATION AVE., STE 602 Address: City-St-Zip: COCONUT GROVE, FL 33133

Title: SVP

Name: WILSON, SHAWN

3225 AVIATION AVE., STE 602 Address: City-St-Zip: COCONUT GROVE, FL 33133

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: RANDY RIEGER **MGRM** 04/20/2012