2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084899

Entity Name: HTG OCEANSIDE ESTATES GP, LLC

FILED Apr 21, 2011 Secretary of State

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

3225 AVIATION AVE., STE 602 3225 AVIATION AVE. COCONUT GROVE, FL 33133

602

COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

3225 AVIATION AVE., STE 602 3225 AVIATION AVE.

COCONUT GROVE, FL 33133 602

COCONUT GROVE, FL 33133 US

FEI Number: 20-8580226 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:

RIEGER, MATTHEW ESQ MATTHEW RIEGER, P.A. 3250 MARY STREET, SUITE 500 3225 AVIATION AVE.

COCONUT GROVE, FL 33133 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: MATTHEW RIEGER 04/21/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR

RIEGER, RANDY Name:

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

Title: MGR

Name: RAPPAPORT, MARVIN Address: 12500 CLASSIC DRIVE City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGR

LOVELL, WARREN T Name: Address: 150 ARVIDA PARKWAY City-St-Zip: MIAMI, FL 33156 US

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 **MGR** 04/21/2011