

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000086309

FILED
Apr 20, 2012
Secretary of State

Entity Name: HTG CRYSTAL COVE RESORT GP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-8580003

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW RIEGER, P.A.
3225 AVIATION AVE.
602
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

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

Title: MGR
Name: RAPPAPORT, MARVIN
Address: 3225 AVIATION AVE., STE 602
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 Statutes.

SIGNATURE: RANDY RIEGER

MGRM

04/20/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date