2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR

Secretary of State 03-24-2008 90233 036 ***138.75 **DOCUMENT #L07000081968** 1. Entity Name **HCG-TWH LLC** Principal Place of Business Mailing Address 1850 SE 17TH ST., 1850 SE 17TH ST., SUITE 300 SUITE 300 FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33316 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02222008 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEl Number Applied For 65-1317695 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, PETER W 1850 SE 17TH ST. Street Address (P.O. Box Number is Not Acceptable) **SUITE 300** FORT LAUDERDALE, FL 33316 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Make check payable to FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE □ Delete TITLE ☐ Change ☐ Addition WRIGHT, PETER W NAME NAME STREET ADDRESS 1850 SE 17TH ST., SUITE 300 STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP MGRM TITLE Delete TITLE ☐ Change ■ Addition NAME HUDSON, HARRIS W NAME STREET ADDRESS STREET ADDRESS 1850 SE 17TH ST., SUITE 300 CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP TITLE ☐ Delete TITLE _ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CATY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and acceptate and that my 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.

RINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED Mar 24, 2008 8:00 am