

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000022944

FILED
Dec 13, 2010
Secretary of State

Entity Name: HTG TC DEVELOPMENT, LLC

Current Principal Place of Business:

3250 MARY STREET
SUITE 500
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3225 AVIATION AVENUE
SUITE 602
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3250 MARY STREET
SUITE 500
COCONUT GROVE, FL 33133 US

New Mailing Address:

3225 AVIATION AVENUE
SUITE 602
COCONUT GROVE, FL 33133 US

FEI Number: 26-2094662

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW RIEGER, ESQ.
3250 MARY STREET
500
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MATTHEW RIEGER, P.A.
3225 AVIATION AVENUE
SUITE 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

12/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HTG KONOVER, LLC
Address: 3225 AVIATION AVENUE SUITE 602
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: P
Name: RIEGER, RANDY
Address: 3225 AVIATION AVENUE SUITE 602
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VPS
Name: RIEGER, MATTHEW
Address: 3225 AVIATION AVENUE SUITE 602
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VPT
Name: ADAIR, ADI
Address: 3225 AVIATION AVENUE SUITE 602
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP
Name: WILSON, SHAWN
Address: 3225 AVIATION AVENUE SUITE 602
City-St-Zip: COCONUT GROVE, FL 33133 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 Statutes.

SIGNATURE: MATTHEW RIEGER

VPS

12/13/2010

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