# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 30, 2009**
**Secretary of State**

DOCUMENT# L08000022952

**Entity Name:** HTG VERANDA SENIOR GP, LLC

**Current Principal Place of Business:**

3250 MARY STREET
500
COCONUT GROVE, FL 33133 US

**New Principal Place of Business:**

3250 MARY STREET
SUITE 500
COCONUT GROVE, FL 33133 US

**Current Mailing Address:**

3250 MARY STREET
500
COCONUT GROVE, FL 33133 US

**New Mailing Address:**

3250 MARY STREET
SUITE 500
COCONUT GROVE, FL 33133 US

**FEI Number: 26-2094461** **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, ESQ.
3250 MARY STREET
SUITE 500
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: _____ 04/30/2009
Electronic Signature of Registered Agent — Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete
Name: RIEGER, RANDY
Address: 3250 MARY STREET, SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: MGR ( ) Delete
Name: MASSIRMAN, JAY
Address: 444 BRICKELL AVENUE, SUITE 340
City-St-Zip: MIAMI, FL 33131 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 MGR 04/30/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date