

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022953

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: HTG VERANDA FAMILY GP, LLC

## Current Principal Place of Business:

3250 MARY STREET  
500  
COCONUT GROVE, FL 33133 US

## Current Mailing Address:

3250 MARY STREET  
500  
COCONUT GROVE, FL 33133 US

## New Principal Place of Business:

3250 MARY STREET  
SUITE 500  
COCONUT GROVE, FL 33133 US

## New Mailing Address:

3250 MARY STREET  
SUITE 500  
COCONUT GROVE, FL 33133 US

FEI Number: 26-2094749

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

RIEGER, MATTHEW 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: MRG ( ) 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