2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022955

Entity Name: HTG TC HOLDINGS, LLC

FILED Apr 30, 2009 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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3250 MARY STREET 3250 MARY STREET

SUITE 500 500

COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 US

New Mailing Address: Current Mailing Address:

3250 MARY STREET 3250 MARY STREET

500 SUITE 500

COCONUT GROVE, FL 33133 US COCONUT GROVE, FL 33133 US

FEI Number: 26-2094701 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

() Delete

Name and Address of New Registered Agent:

MATTHEW RIEGER, ESQ. 3250 MARY STREET 500

COCONUT GROVE, FL 33133 US

MANAGING MEMBERS/MANAGERS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES:

MRG Title: () Change () Addition

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

Title: MGR () Delete Title: () Change () Addition

Name: MASSIRMAN, JAY Name: 444 BRICKELL AVENUE, SUITE 340 Address: Address: City-St-Zip: MIAMI, FL 33131 US 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 04/30/2009