

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000030556

FILED
Apr 30, 2009
Secretary of State

Entity Name: HTG HARBOR VILLAGE 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: 26-2249232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

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

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

Title: VP () Delete
Name: MATLOF, RICHARD
Address: 3250 MARY STREET, SUITE 500
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP (X) Delete
Name: WILSON, SHAWN
Address: 750 MALIBU BAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

ADDITIONS/CHANGES:

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

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

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

Title: VP (X) Change () Addition
Name: WILSON, SHAWN
Address: 750 MALIBU BAY DRIVE
City-St-Zip: WEST PALM BEACH, FL 33409 US

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