

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000099543

FILED
Apr 21, 2011
Secretary of State

Entity Name: HTG VERANDA SENIOR GP, LLC

Current Principal Place of Business:

3225 AVIATION AVENUE, STE. 602
COCONUT GROVE, FL 33133

New Principal Place of Business:

3225 AVIATION AVE.
602
COCONUT GROVE, FL 33133 US

Current Mailing Address:

3225 AVIATION AVENUE, STE. 602
COCONUT GROVE, FL 33133

New Mailing Address:

3225 AVIATION AVE.
602
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:

RIEGER, MATTHEW PA
3225 AVIATION AVENUE, STE. 602
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

MATTHEW RIEGER, P.A.
3225 AVIATION AVENUE
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

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

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

Title: VP
Name: COHEN, ED
Address: 431 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

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: RANDY RIEGER

MGR

04/21/2011

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