

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000026166

Entity Name: HT PALO, LLC

FILED
Jan 14, 2012
Secretary of State

Current Principal Place of Business:

2843 S BAYSHORE DRIVE
12F
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

2843 S BAYSHORE DRIVE
12F
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 27-4815775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAFT, HOWARD
2843 S BAYSHORE DRIVE
12F
MIAMI, 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
Name: HT, LLLP
Address: 2843 S BAYSHORE DRIVE, #12F
City-St-Zip: MIAMI, FL 33133 US

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: HOWARD TAFT

MGR

01/14/2012

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