

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000030404

**FILED**  
**Apr 20, 2012**  
**Secretary of State**

**Entity Name:** HTG CRYSTAL COVE INVESTORS II, LLC

**Current Principal Place of Business:**

3225 AVIATION AVE.  
SUITE 602  
COCONUT GROVE, FL 33133 US

**New Principal Place of Business:**

**Current Mailing Address:**

3225 AVIATION AVE.  
SUITE 602  
COCONUT GROVE, FL 33133 US

**New Mailing Address:**

**FEI Number:** 27-5496499

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MATTHEW RIEGER, P.A.  
3225 AVIATION AVE.  
SUITE 602  
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  
**Name:** HTG CRYSTAL COVE RESORT GP, LLC  
**Address:** 3225 AVIATION AVE. STE 602  
**City-St-Zip:** COCONUT GROVE, 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: RANDY RIEGER

MGRM

04/20/2012

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