

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000101067

FILED
Apr 02, 2012
Secretary of State

Entity Name: HMT COUNTRY CLUB VILLAS, LLC

Current Principal Place of Business:

1280 NE 105 ST
MIAMI SHORES, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

1280 NE 105 ST
MIAMI SHORES, FL 33138 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, HEATHER A
20900 NE 30TH AVENUE
SUITE 600
AVENTURA, FL 33180 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: MGRM
Name: TOST, HUBERT
Address: 20900 NE 30TH AVE, SUITE 600
City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM
Name: TOST, MARILYN
Address: 20900 NE 30TH AVE, SUITE 600
City-St-Zip: AVENTURA, FL 33180 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: HUBERT TOST

MGRM

04/02/2012

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