

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000132424

Entity Name: HTG PALM BEACH, LLC

FILED
Apr 24, 2012
Secretary of State

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: 45-3849970

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: MGRM
Name: HTG AFFORDABLE LLC
Address: 3225 AVIATION AVE. STE 602
City-St-Zip: COCONUT GROVE, FL 33133 US

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

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

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

Title: T
Name: SARIOL, MARIO
Address: 3225 AVIATION AVE. #602
City-St-Zip: COCONUT GROVE, FL 33133

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

P

04/24/2012

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