

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000136872

FILED
Apr 26, 2012
Secretary of State

Entity Name: SUMMIT PALMS LAUDERHILL, LLC

Current Principal Place of Business:

1421 SW 107TH AVENUE
SUITE 262
MIAMI, FL 33174 US

New Principal Place of Business:

4491 NW 19 STREET
LAUDERHILL, FL 33313 US

Current Mailing Address:

1421 SW 107TH AVENUE
SUITE 262
MIAMI, FL 33174 US

New Mailing Address:

C/O SSCPA, 14411 COMMERCE WAY
SUITE 410
MIAMI LAKES, FL 33016 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAUL FELDMAN, P.A.
2750 NE 185TH STREET
SUITE 303
AVENTURA, FL FL 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: HTC SUMMIT, LLC
Address: C/O SSCPA, 14411 COMMERCE WAY, SUITE 410
City-St-Zip: MIAMI LAKES, FL 33016 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: GABI HARKHAM

MGR

04/26/2012

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