

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000001027

FILED
Mar 30, 2010
Secretary of State

Entity Name: HGI GP, LLC

Current Principal Place of Business:

5430 LBJ FREEWAY, SUITE 800
DALLAS, TX 75240

New Principal Place of Business:

Current Mailing Address:

5430 LBJ FREEWAY, SUITE 800
DALLAS, TX 75240

New Mailing Address:

FEI Number: 20-1374060

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HGI GROUP, L.P.
Address: 5430 LBJ FREEWAY, SUITE 800
City-St-Zip: DALLAS, TX 75240

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: M. THOMAS MASON

EVP

03/30/2010

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