

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000000492

FILED
Aug 04, 2010
Secretary of State

Entity Name: THG FLORIDA REAL ESTATE, LLC

Current Principal Place of Business:

360 S MONROE STREET SUITE 501
DENVER, CO 80209

New Principal Place of Business:

360 S MONROE STREET
SUITE 501
DENVER, CO 80209

Current Mailing Address:

360 S MONROE STREET SUITE 501
DENVER, CO 80209

New Mailing Address:

360 S MONROE STREET
SUITE 501
DENVER, CO 80209

FEI Number: 26-4124428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUDALI, PETER
8751 W BROWARD BLVD SUITE 106
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

HERMAN, ROGER A
8024 NW 154TH STREET
MIAMI LAKES, FL 33016 US

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: ROGER A. HERMAN

08/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERMAN, ROGER A
Address: 360 S MONROE STREET SUITE 501
City-St-Zip: DENVER, CO 80209

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: ROGER A. HERMAN

MGRM

08/04/2010

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