

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005186

Entity Name: HH LC PORTFOLIO LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

C/O JER 1650 TYSONS BLVD STE 1600
MCLEAN, VA 22102

Current Mailing Address:

C/O JER 1650 TYSONS BLVD STE 1600
MCLEAN, VA 22102

New Principal Place of Business:

C/O JER, 1650 TYSONS BLVD.
SUITE 1600
MCLEAN, VA 22102

New Mailing Address:

C/O JER, 1650 TYSONS BLVD.
SUITE 1600
MCLEAN, VA 22102

FEI Number: 20-1959585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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:

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GILBERT, ALEXANDER P
Address: 1650 TYSONS BLVD STE 1600 C/O JER
City-St-Zip: MC LEAN, VA 22102

Title: MGR () Delete
Name: SMITH, JAMES W III
Address: 1650 TYSONS BLVD STE 1600 C/O JER
City-St-Zip: MC LEAN, VA 22102

Title: MGR () Delete
Name: CHEN, DEVIN W
Address: 1650 TYSONS BLVD STE 1600 C/O JER
City-St-Zip: MC LEAN, VA 22102

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GILBERT, ALEXANDER P
Address: 1650 TYSONS BLVD., STE. 1600, C/O JER
City-St-Zip: MC LEAN, VA 221024846

Title: MGR (X) Change () Addition
Name: SMITH, JAMES W III
Address: 1650 TYSONS BLVD., STE. 1600, C/O JER
City-St-Zip: MC LEAN, VA 221024846

Title: MGR (X) Change () Addition
Name: CHEN, DEVIN W
Address: 1650 TYSONS BLVD., STE. 1600, C/O JER
City-St-Zip: MC LEAN, VA 221024846

Title: MGR () Change (X) Addition
Name: TUSSIE, CHERYL A
Address: C/O CSC, 2711 CENTERVILLE RD., STE. 400
City-St-Zip: WILMINGTON, DE 19808

Title: MGR () Change (X) Addition
Name: NOVACK, VICTORIA L
Address: C/O CSC, 2711 CENTERVILLE RD., STE. 400
City-St-Zip: WILMINGTON, DE 19808

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: MARY GERTH, AUTHORIZED REPRESENTATIVE

REP

04/16/2009

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