

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005186

Entity Name: HH LC PORTFOLIO LLC

FILED
Apr 01, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 32301 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: MCGILLIS, J. MICHAEL
Address: 1650 TYSONS BLVD., STE. 1600, C/O JER
City-St-Zip: MC LEAN, VA 221024846

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

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

Title: MGR
Name: POPEO, WILLIAM
Address: C/O CSC, 2711 CENTERVILLE RD., STE. 400
City-St-Zip: WILMINGTON, DE 19808

Title: MGR
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 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

04/01/2010

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