2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005186

Entity Name: HH LC PORTFOLIO LLC

FILED Jun 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O JER, 1650 TYSONS BLVD.

SUITE 1600

MCLEAN, VA 22102

14185 DALLAS PARKWAY
SUITE 1100
DALLAS, TX 75254

Current Mailing Address: New Mailing Address:

C/O JER, 1650 TYSONS BLVD. 14185 DALLAS PARKWAY SUITE 1600 SUITE 1100 DALLAS, TX 75254

FEI Number: 20-1959585 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BROOKS, DAVID

Address: 14185 DALLAS PARKWAY, SUITE 1100

City-St-Zip: DALLAS, TX 75254

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 Statues.

SIGNATURE: DAVID BROOKS MGR 06/14/2011