

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
Secretary of State

Entity Name: HSREP II STORAGE-CANAL, LLC

Current Principal Place of Business:

71 S. WACKER DR., STE. 3575
CHICAGO, IL 60605

New Principal Place of Business:

71 S. WACKER DR.
STE. 3575
CHICAGO, IL 60606

Current Mailing Address:

71 S. WACKER DR., STE. 3575
CHICAGO, IL 60605

New Mailing Address:

71 S. WACKER DR.
STE. 3575
CHICAGO, IL 60606

FEI Number: 26-3661752

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: HSREP II STORAGE I, LLC
Address: 71 S. WACKER DR., STE. 3575
City-St-Zip: CHICAGO, IL 60605

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: BY: STEPHEN M. GORDON, AUTHORIZED PERSON MGRM 04/26/2011

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