

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001693

Entity Name: NHP HOLDING, LLC

FILED
Apr 22, 2004
Secretary of State

Current Principal Place of Business:

7600 CORPORATE CENTER DR.
MIAMI, FL 33126

New Principal Place of Business:

7600 CORPORATE CENTER DR.
MIAMI, FL 331261216 US

Current Mailing Address:

7600 CORPORATE CENTER DR.
MIAMI, FL 33126

New Mailing Address:

7600 CORPORATE CENTER DR.
MIAMI, FL 331261216 US

FEI Number: 74-3030875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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/MEMBERS:

Title: MGR () Delete
Name: PAPA, JOSEPH
Address: 7600 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 331261216

Title: MGR () Delete
Name: FRIES, JOHN
Address: 7600 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 331261216

Title: MGR () Delete
Name: LUBERT, IRA
Address: 1811 CHESTNUT ST., 8TH FL
City-St-Zip: PHILADELPHIA, PA 19103

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PAPA, JOSEPH R
Address: 7600 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 331261216 US

Title: MGR (X) Change () Addition
Name: FRIES, JOHN T
Address: 7600 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 331261216 US

Title: MGR (X) Change () Addition
Name: LUBERT, IRA
Address: C/O LUBERT-ADLER 1811 CHESTNUT ST., 8TH FL
City-St-Zip: PHILADELPHIA, PA 19103 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH R. PAPA

MGR

04/22/2004

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