

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004276

Entity Name: HERSHLEY PROPERTY HOLDINGS, LLC

Current Principal Place of Business:

5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819

Current Mailing Address:

5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, DAVID S
5728 MAJOR BLVD.
SUITE 550
ORLANDO, FL 32819 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

Authorized Person(s) Detail :

Title MGRM
Name COHEN, DAVID S
Address 5728 MAJOR BLVD., SUITE 550
City-State-Zip: ORLANDO FL 32819

Title VP
Name MOSES, LISA
Address 5213 VINELAND ROAD
City-State-Zip: ORLANDO FL 32811

Title SEC
Name MOSES, RANDY
Address 5213 VINELAND ROAD
City-State-Zip: ORLANDO FL 32811

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DAVID S. COHEN

MANAGING MEMBER

03/27/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date