2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M12000006849

Entity Name: HART SEABOURN COVE, LLC

FILED Apr 15, 2016 **Secretary of State** CC1605130136

Current Principal Place of Business:

191 NORTH WACKER DRIVE, SUITE 2500 C/O HEITMAN CAPITAL MANAGEMENT LLC

CHICAGO, IL 60606

Current Mailing Address:

191 NORTH WACKER DRIVE. SUITE 2500 C/O HEITMAN CAPITAL MANAGEMENT LLC CHICAGO, IL 60606

FEI Number: 77-0672767 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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:

Name

Electronic Signature of Registered Agent Date

City-State-Zip:

Address

Authorized Person(s) Detail:

Title **MGRM** Title

HEITMAN AMERICA REAL ESTATE Name Name TOGNARELLI, MAURY

HOLDINGS, L.P.

Address 191 N WACKER DRIVE, STE 2500 Address 191 NORTH WACKER DRIVE, STE CHICAGO IL 60606

2500

City-State-Zip: CHICAGO IL 60606 Title EVP/T

EVP/S Title Name CHRISTENSEN, LAWRENCE J

MCCARTHY, THOMAS

SUITE 2500

Address 191 N WACKER DRIVE, STE 2500 City-State-Zip: CHICAGO IL 60606

City-State-Zip: CHICAGO IL 60606

Title SVP/AS Title EVP

Name GARRAHY, HELEN Name EDELMAN, HOWARD

Address 191 N WACKER DRIVE, STE 2500 191 N WACKER DRIVE, STE 2500 Address

City-State-Zip: CHICAGO IL 60606 CHICAGO IL 60606 City-State-Zip:

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS D. MCCARTHY

EVP & SECRETARY

191 N WACKER DRIVE

04/15/2016