

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000002364

Entity Name: AREP HUNTINGTON MANAGEMENT LLC

Current Principal Place of Business:

226 FIFTH AVENUE 3RD FLOOR
C/O ATLAS REAL ESTATE PARTNERS
NEW YORK, NY 10001

Current Mailing Address:

226 FIFTH AVENUE 3RD FLOOR
C/O ATLAS REAL ESTATE PARTNERS
NEW YORK, NY 10001 US

FEI Number: 46-2536595

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VCORP SERVICES, LLC
5011 SOUTH STATE ROAD 7
SUITE 106
DAVIE, FL 33314 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 MGR
Name FOSTER, ALEX
Address 226 FIFTH AVENUE 3RD FLOOR
City-State-Zip: NEW YORK NY 10001

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: ALEX FOSTER

MANAGER

01/12/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date