2011 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0400001120

Entity Name: HOLLY HILL ASSOCIATES, LTD.

FILED May 01, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O CRE BOCA OPCO, LLC 11900 BISCAYNE BLVD., STE. 801 MIAMI, FL 33181 US

Current Mailing Address: New Mailing Address:

C/O CRE BOCA OPCO, LLC 11900 BISCAYNE BLVD., STE. 801 MIAMI, FL 33181 US

FEI Number: 42-1637220 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC. 515 E. PARK AVE. TALLAHASSEE, FL 32301 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

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: M09000002516

Name: CRE HOLLY HILL GP II, LLC

 Address:
 11900 BISCAYNE BLVD., STE. 801
 Address:

 City-St-Zip:
 MIAMI, FL 33181 US
 City-St-Zip:

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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: CRE HOLLY HILL GP II, LLC GP 05/01/2011