2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004167

Entity Name: VICTORIA HILLS, LC

FILED Aug 27, 2008 Secretary of State

ATTN: KATHRYN MANSFIELD 3100 MONTICELLO AVE, SUITE 200 DALLAS, TX 75205

Current Mailing Address: New Mailing Address:

ATTN: KATHRYN MANSFIELD 3100 MONTICELLO AVE., SUITE 200 DALLAS, TX 75205

FEI Number: 59-3704821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

Electronic Signature of Registered Agent Date

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MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition Name: GUARDIAN VICTORIA HI, LLS HOLDINGS, L LC Name:

Address: 423 WEST 55TH STREET 12 FLOOR Address: City-St-Zip: NEW YORK, NY 10019 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: KATHRYN MANSFIELD, EVP OF MGRM EVP 08/27/2008