

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000039132

FILED
Apr 29, 2008
Secretary of State

Entity Name: STONEHILL ARDEN CP, LLC

Current Principal Place of Business:

3801 PGA BLVD.
SUITE 901
PALM BEACH GARDENS, FL 33410 US

New Principal Place of Business:

Current Mailing Address:

3801 PGA BLVD.
SUITE 901
PALM BEACH GARDENS, FL 33410 US

New Mailing Address:

FEI Number: 33-1162034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHINDEL, MATTHEW G
3801 PGA BLVD.
SUITE 901
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STONEHILL CANAL PLAC, E, LLC
Address: 3801 PGA BLVD., SUITE 901
City-St-Zip: PALM BEACH GARDENS, FL 33410 US

Title: MGRM () Delete
Name: ARDEN CANAL PLACE, L, LC
Address: 1635 MARKET STREET, 17TH FLOOR
City-St-Zip: PHILADELPHIA, PA 19103 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: CAMILLE O HOFFMANN

MGRM

04/29/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date