2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000079792

Entity Name: MH PROPERTIES 1, LLC

FILED Apr 26, 2012 Secretary of State

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

5100 W KENNEDY BLVD STE 225 TAMPA, FL 33609

Current Mailing Address: New Mailing Address:

5100 W KENNEDY BLVD STE 225 TAMPA, FL 33609

FEI Number: 26-0645171 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:

MH ASSETS, LLC 5100 W KENNEDY BLVD #225 TAMPA, FL 33609 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

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: MH ASSETS, LLC

Address: 5100 W KENNEDY BLVD #225

City-St-Zip: TAMPA, FL 33609

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 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 Statues.

SIGNATURE: HAMILTON E HUNT JR MGR 04/26/2012