2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026427

Entity Name: HL APARTMENTS LLC

FILED Apr 19, 2011 Secretary of State

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

100 NORTH LASALLE ST STE 2200 CHICAGO, IL 60602

Current Mailing Address: New Mailing Address:

100 NORTH LASALLE ST STE 2200 CHICAGO, IL 60602

FEI Number: 26-2177455 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:

KRIEGER, PHYLLIS 16206 HAMPTON TRACE COURT TAMPA, FL 33647 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: BLACKHAWK APARTMENT OPPORTUNITY Address: 100 NORTH LASALLE ST STE 2200

City-St-Zip: CHICAGO, IL 60602

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: GARY S RICHMAN MGR 04/19/2011