

# 2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M00000002453

Entity Name: MHC GRAND ISLAND, L.L.C.

FILED  
Apr 14, 2009  
Secretary of State

## Current Principal Place of Business:

TWO N. RIVERSIDE PLAZA, STE. 800  
CHICAGO, IL 60606

## New Principal Place of Business:

## Current Mailing Address:

TWO N. RIVERSIDE PLAZA, STE. 800  
CHICAGO, IL 60606

## New Mailing Address:

FEI Number: 36-4408244

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEXISNEXIS DOCUMENT SOLUTIONS, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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: MHC OPERATING LIMITED PARTNERSHIP  
Address: 2 NORTH RIVERSIDE PLAZA, SUITE 800  
City-St-Zip: CHICAGO, IL 60606

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: SVP ( ) Change (X) Addition  
Name: KROOT, KENNETH A  
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800  
City-St-Zip: CHICAGO, IL 60606 US

Title: VP ( ) Change (X) Addition  
Name: LINDERS, MARTINA  
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800  
City-St-Zip: CHICAGO, IL 60606 US

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: KENNETH KROOT

SVP

04/14/2009

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