2007 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Mar 26, 2007 08:00 AM DOCUMENT # M02000000842 **Secretary of State** 1. Entity Name HINES SERVICES LLC Principal Place of Business Mailing Address 2800 POST OAK BLVD., SUITE 5000 2800 POST OAK BLVD., SUITE 5000 HOUSTON, TX 77056 HOUSTON, TX 77056 CR2E083 (11/05) 03092007 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 76-0595477 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM DO NOT WRITE 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 IN THIS SPACE 8. 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 I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM DITLE HINES INTERESTS LIMITED PARTNERSHIP NAME STREET ADDRESS 2800 POST OAK BLVD. STE. 5000 HOUSTON, TX 77056 CITY-ST-ZIP U00000678754 04/03/07-80011-009 50.00 TITLE STREET ADDRESS

DO NOT WRITE IN THIS SPACE

11. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

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