

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000001693

Entity Name: NHP HOLDING, LLC

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

7600 CORPORATE CENTER DR.
MIAMI, FL 331261216 US

New Principal Place of Business:

Current Mailing Address:

7600 CORPORATE CENTER DR.
MIAMI, FL 331261216 US

New Mailing Address:

FEI Number: 74-3030875 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE, FL 323010000 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/MEMBERS:

Title: MGR () Delete
Name: PAPA, JOSEPH R
Address: 7600 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 331261216 US

Title: MGR () Delete
Name: FRIES, JOHN T
Address: 7600 CORPORATE CENTER DR.
City-St-Zip: MIAMI, FL 331261216 US

Title: MGR () Delete
Name: LUBERT, IRA
Address: C/O LUBERT-ADLER 1811 CHESTNUT ST., 8TH FL
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:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JOSEPH P. PAPA

MGR

05/10/2005

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