

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000003212

FILED
Apr 22, 2011
Secretary of State

Entity Name: MHC LIGHTHOUSE POINTE, L.L.C.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 30-0205749

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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: DAWN FRANTZ

04/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MHC FINANCING LIMITED PARTNERSHIP TWO
Address: TWO NORTH RIVERSIDE PLAZA, STE. 800
City-St-Zip: CHICAGO, IL 60606

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 Statutes.

SIGNATURE: KEN KROOT

SVP

04/22/2011

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