

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005449

Entity Name: LEHILL PARTNERS L.L.C.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

501 CAMINO REAL
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

501 CAMINO REAL
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 36-4005255

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
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
Name: BRE/BATON II MEZZ L.L.C.
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

Title: MGRM
Name: SUMERS, GARY M
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

Title: MGRM
Name: GRAY, JONATHAN D
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

Title: MGRM
Name: STEIN, WILLIAM J
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

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: DENNIS MCDONAGH

MGR

04/13/2011

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