

2010 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000000899

FILED
Apr 12, 2010
Secretary of State

Entity Name: LH TAMPA OPERATING, LLC

Current Principal Place of Business:

11777 SAN VICENTE BLVD., SUITE 900
LOS ANGELES, CA 90049

New Principal Place of Business:

Current Mailing Address:

11777 SAN VICENTE BLVD., SUITE 900
LOS ANGELES, CA 90049

New Mailing Address:

FEI Number: 20-4306712 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: KAREN ROSE, AVP

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PCFO
Name: MCINTEE, KATHLEEN R
Address: 10333 E. DRY CREEK RD., STE. 450
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP
Name: WIDMAIER, KENNETH J
Address: 10333 E. DRY CREEK RD., STE. 450
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP
Name: HAYS, MARK J
Address: 10333 E. DRY CREEK RD., STE. 450
City-St-Zip: ENGLEWOOD, CO 80112

Title: VP
Name: NABERHAUS, CHARLES J
Address: 10333 E. DRY CREEK RD., STE. 450
City-St-Zip: ENGLEWOOD, CO 80112

Title: S
Name: TANAKA, DONA
Address: 11777 SAN VICENTE BLVD., STE. 900
City-St-Zip: LOS ANGELES, CA 90049

Title: V
Name: HAYDEN, BRADLEY V
Address: 10333 E. DRY CREEK RD. STE 450
City-St-Zip: ENGLEWOOD, CO 80112

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: DONA TANAKA

S

04/12/2010

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