

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000899

FILED
Mar 17, 2011
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 ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: LHIP TRS, INC.
Address: 11777 SAN VICENTE BLVD., # 900
City-St-Zip: LOS ANGELES, CA 90049

Title: P
Name: SEAMAN, BLEECKER P
Address: 11777 SAN VICENTE BLVD., # 900
City-St-Zip: LOS ANGELES, CA 90049

Title: V
Name: O'NEILL, KERRI A
Address: 11777 SAN VICENTE BLVD., # 900
City-St-Zip: LOS ANGELES, CA 90049

Title: VT
Name: IACCINO, JEREMY J
Address: 11777 SAN VICENTE BLVD., # 900
City-St-Zip: LOS ANGELES, CA 90049

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

Title: V
Name: POLADIAN, AVEDICK B
Address: 11777 SAN VICENTE BLVD., # 900
City-St-Zip: LOS ANGELES, CA 90049

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: LHIP TRS, INC.

MGRM

03/17/2011

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

ADDENDUM TO 2011 ANNUAL REPORT

To: Florida Division of Corporations

From: Dona Tanaka

Date: March 18, 2011

Re: LH Tampa Operating, LLC
Doc. M06000000899

Please be advised that the following Officers and/or Directors are in addition to those named in the Annual Report LH Tampa Operating, LLC filed on the website on March 17, 2011:

Title	Name	Address
V/AS	Salve A. Pennya	11777 San Vicente Blvd., #900, Los Angeles, CA 90049
V	Peter R. O'Keeffe	11777 San Vicente Blvd., #900, Los Angeles, CA 90049
V	Christopher W. Bollinger	11777 San Vicente Blvd., #900, Los Angeles, CA 90049