2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000006098

Entity Name: VERO PALM MHC, L.L.C.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 N. WACKER DRIVE, SUITE 2800 C/O HOMETOWN AMERICA, L.L.C. CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

150 N. WACKER DRIVE, SUITE 2800 C/O HOMETOWN AMERICA, L.L.C. CHICAGO, IL 60606

FEI Number: 38-3140664 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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/MANAGERS:

Title: MGR

Name: HOMETOWN RESIDENTIAL MANAGER, L.L.C.

Address: 150 N. WACKER DRIVE, SUITE 2800

City-St-Zip: CHICAGO, IL 60606

Title: CEO

Name: CLINE, JR., RICHARD G

Address: C/O HTA 150 N WACKER DRIVE SUITE 2800

City-St-Zip: CHICAGO, IL 60606 US

Title: SVP

Name: BRAUN, STEPHEN H

Address: C/O HTA 150 N WACKER DRIVE SUITE 2800

City-St-Zip: CHICAGO, IL 60606 US

Title: CIO

Name: ZILIS, PATRICK C

Address: C/O HTA 150 N WACKER DRIVE SUITE 2800

City-St-Zip: CHICAGO, IL 60606 US

Title: VP,T

Name: CURATOLO, THOMAS

Address: C/O HTA 150 N WACKER DRIVE SUITE 2800

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 Statues.

SIGNATURE: RICHARD G. CLINE, JR. CEO 04/29/2011