

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005536

**FILED**  
**Apr 22, 2008**  
**Secretary of State**

**Entity Name:** HVP PEMBROKE PINES, LLC

**Current Principal Place of Business:**

3350 BRIDLE PATH LANE  
WESTON, FL 33331

**New Principal Place of Business:**

191 N. WACKER DRIVE  
SUITE 2500  
CHICAGO, IL 60606

**Current Mailing Address:**

3350 BRIDLE PATH LANE  
WESTON, FL 33331

**New Mailing Address:**

191 N. WACKER DRIVE  
SUITE 2500  
CHICAGO, IL 60606

**FEI Number:** 26-1166600

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: HVP PINES HOLDINGS,, LLC  
Address: 191 N. WACKER DRIVE, SUITE 2500  
City-St-Zip: CHICAGO, IL 60606

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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:** ROGER E, SMITH

VTAS

04/22/2008

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