

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005536

FILED
Apr 20, 2012
Secretary of State

Entity Name: HVP PEMBROKE PINES, LLC

Current Principal Place of Business:

191 N. WACKER DRIVE
SUITE 2500
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

191 N. WACKER DRIVE
SUITE 2500
CHICAGO, IL 60606

New Mailing Address:

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: MGRM
Name: HVP PINES HOLDINGS, LLC
Address: 191 N. WACKER DRIVE, SUITE 2500
City-St-Zip: CHICAGO, IL 60606 US

Title: P
Name: TOGNARELLI, MAURY R
Address: 191 N. WACKER DRIVE, SUITE 2500
City-St-Zip: CHICAGO, IL 60606 US

Title: EVPT
Name: SMITH, ROGER E
Address: 191 N. WACKER DRIVE, SUITE 2500
City-St-Zip: CHICAGO, IL 60606 US

Title: EVPS
Name: MC CARTHY, THOMAS D
Address: 191 N. WACKER DRIVE, SUITE 2500
City-St-Zip: CHICAGO, IL 60606 US

Title: SVP
Name: HUDGINS, MARK S
Address: 191 N. WACKER DRIVE, SUITE 2500
City-St-Zip: CHICAGO, IL 60606 US

Title: EVP
Name: EDELMAN, HOWARD J
Address: 191 N. WACKER DRIVE, SUITE 2500
City-St-Zip: CHICAGO, IL 60606 US

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: ROGER E SMITH

EVPT

04/20/2012

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