

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000494

Entity Name: AMP-HSRE I, LLC

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

2315 NE 15TH STREET
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

2315 NE 15TH STREET
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 26-1835855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T 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: AMP-HSRE IA, LLC
Address: 2315 NE 15TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM
Name: HSRE-AMP IA, LLC
Address: 71 SOUTH WACKER DRIVE, SUITE 3571
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 Statutes.

SIGNATURE: BY: STEPHEN M. GORDON, AUTHORIZED PERSON

MGRM

04/25/2011

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