

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003529

FILED
Jan 08, 2010
Secretary of State

Entity Name: HINES PALENCIA PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

2800 POST OAK BOULEVARD, STE 4800
HOUSTON, TX 770566118

New Principal Place of Business:

2800 POST OAK BOULEVARD, STE 5000
HOUSTON, TX 770566118

Current Mailing Address:

2800 POST OAK BOULEVARD, STE 4800
HOUSTON, TX 770566118

New Mailing Address:

2800 POST OAK BOULEVARD, STE 5000
HOUSTON, TX 770566118

FEI Number: 26-0341963

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: HINES INTERESTS LIMITED PARTNERSHIP
Address: 2800 POST OAK BOULEVARD, STE 4800
City-St-Zip: HOUSTON, TX 770566118

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: JEANINE E. HUTCHENS

SVP

01/08/2010

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