

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004069

FILED
Apr 20, 2012
Secretary of State

Entity Name: HART - YSI INVESTOR GP LLC

Current Principal Place of Business:

191 N. WACKER DR., STE. 2500
CHICAGO, IL 60606

New Principal Place of Business:

191 N. WACKER DRIVE
SUITE 2500
CHICAGO, IL 60606

Current Mailing Address:

191 N. WACKER DRIVE
SUITE 2500
CHICAGO, IL 60606 US

New Mailing Address:

FEI Number: 27-0683975 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: HEITMAN AMERICA REAL ESTATE HOLDING GP,LLC
Address: 191 N. WACKER DR., STE. 2500
City-St-Zip: CHICAGO, IL 60606 US

Title: EVP
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: PERISHO, DAVID B
Address: 191 N WACKER DRIVE, SUITE 2500
City-St-Zip: CHICAGO, IL 60606 US

Title: SVP
Name: KELLY, THOMAS P
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

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, EVP OF MGRM

EVP

04/20/2012

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