2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000806

Entity Name: HH OAKS, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1450 INFINITE DRIVE, SUITE E2 1450 INFINITE DRIVE LOUISVILLE, CO 80027 SUITE E2

LOUISVILLE, CO 80027

Current Mailing Address: New Mailing Address:

1450 INFINITE DRIVE, SUITE E2 1450 INFINITE DRIVE LOUISVILLE, CO 80027 SUITE E2

SUITE E2 LOUISVILLE, CO 80027

LOUISVILLE, CO 8002

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

NRAI SERVICES, INC. 515 E. PARK AVENUE

TALLAHASSEE, FL 32301 US

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: MGR

Name: 13TH FL COLORADO MANAGER, LLC

Address: 4949 SW 75 AVENUE City-St-Zip: MIAMI, FL 33155

Title: MGR

Name: ARSENAULT, MARCEL J.C.
Address: 1450 INFINITE DRIVE, SUITE E2

City-St-Zip: LOUISVILLE, CO 80027

Title: MGR

Name: ESHIMA, SHARON K

Address: 1450 INFINITE DRIVE, SUITE E2 City-St-Zip: LOUISVILLE, CO 80027

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 Statues.

SIGNATURE: SHARON K. ESHIMA MGR 04/27/2011