

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000000806

Entity Name: HH OAKS, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

1450 INFINITE DRIVE
SUITE E2
LOUISVILLE, CO 80027

New Principal Place of Business:

371 CENTENNIAL PARKWAY
SUITE 200
LOUISVILLE, CO 80027

Current Mailing Address:

1450 INFINITE DRIVE
SUITE E2
LOUISVILLE, CO 80027

New Mailing Address:

371 CENTENNIAL PARKWAY
SUITE 200
LOUISVILLE, CO 80027

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: 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: 371 CENTENNIAL PKWY, STE 200
City-St-Zip: LOUISVILLE, CO 80027

Title: MGR
Name: ESHIMA, SHARON K
Address: 371 CENTENNIAL PKWY, STE 200
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 Statutes.

SIGNATURE: SHARON K. ESHIMA

MGR

04/26/2012

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