

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002291

FILED
Feb 08, 2012
Secretary of State

Entity Name: HIDDEN HARBOUR MANAGER SPE, LLC

Current Principal Place of Business:

P.O. BOX 544
ANN ARBOR, MI 48106

New Principal Place of Business:

25 E. ANAPAMU ST., 3RD FLOOR
SANTA BARBARA, CA 93101

Current Mailing Address:

P.O. BOX 544
ANN ARBOR, MI 48106

New Mailing Address:

FEI Number: 80-0714057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: HIDDEN HARBOUR MANAGER, LLC
Address: 25 E. ANAPAMU STREET, 3RD FLOOR
City-St-Zip: SANTA BARBARA, CA 93101

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: JOANNA ZABRISKIE

VP

02/08/2012

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