

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003180

Entity Name: MHC FOXWOOD FARMS, L.L.C.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA SUITE 800
C/O MHC OPERATING LIMITED PARTNERSHIP
CHICAGO, IL 60606

Current Mailing Address:

TWO NORTH RIVERSIDE PLAZA SUITE 800
C/O MHC OPERATING LIMITED PARTNERSHIP
CHICAGO, IL 60606

FEI Number: 45-2573533

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

New Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA, SUITE 800
C/O MHC OPERATING LIMITED PARTNERSHIP
CHICAGO, IL 60606

New Mailing Address:

TWO NORTH RIVERSIDE PLAZA, SUITE 800
C/O MHC OPERATING LIMITED PARTNERSHIP
CHICAGO, IL 60606

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: MHC OPERATING LIMITED PARTNERSHIP
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-St-Zip: CHICAGO, IL 60606

Title: SVP
Name: KROOT, KENNETH
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: JACCARD, WALTER
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-St-Zip: CHICAGO, IL 60606

Title: VPT
Name: SEAVEY, PAUL
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: FIELD, NORM
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-St-Zip: CHICAGO, IL 60606

Title: VP
Name: LINDERS, MARTINA
Address: TWO NORTH RIVERSIDE PLAZA, SUITE 800
City-St-Zip: CHICAGO, IL 60606

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: KENNETH KROOT

SVP

04/30/2012

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