2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M98000001541

Entity Name: MHC SPANISH OAKS, L.L.C.

FILED Apr 28, 2011 Secretary of State

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

TWO NORTH RIVERSIDE PLAZA, SUITE 800 % DAVID W. FELL

2 N. RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606 CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

% DAVID W. FELL TWO NORTH RIVERSIDE PLAZA, SUITE 800

2 N. RIVERSIDE PLAZA, SUITE 800 CHICAGO, IL 60606 CHICAGO, IL 60606

FEI Number: 36-4282515 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LEXISNEXIS DOCUMENT SOLUTIONS, INC. CORPORATION SERVICE COMPANY 1201 HAYS STREET

1201 HAYS STREET TALLAHASSEE, FL 32301 TALLAHASSEE, FL 32301 US 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: DAWN FRANTZ 04/28/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

MHC OPERATING LIMITED PARTNERSHIP Name: 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 Statues.

SIGNATURE: KEN KROOT 04/28/2011