

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000275

FILED
Jan 06, 2011
Secretary of State

Entity Name: HINES FUND MANAGEMENT, L.L.C.

Current Principal Place of Business:

2800 POST OAK BLVD
STE 5000
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

2800 POST OAK BLVD
STE 5000
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 76-0571781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGMB
Name: HINES INTERESTS LIMITED PARTNERSHIP
Address: 2800 POST OAK BLVD, STE 5000
City-St-Zip: HOUSTON, TX 77056

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: JEANINE HUTCHENS

SVP

01/06/2011

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