

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005983

**FILED
Apr 27, 2012
Secretary of State**

Entity Name: HSRE-UCF I, LLC

Current Principal Place of Business:

71 SOUTH WACKER DRIVE
SUITE 3575
CHICAGO, IL 60606

New Principal Place of Business:

Current Mailing Address:

71 SOUTH WACKER DRIVE
SUITE 3575
CHICAGO, IL 60606

New Mailing Address:

FEI Number: 27-2923452 **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: MGRM
Name: HSRE-UCF I HOLDING, LLC
Address: 71 SOUTH WACKER DRIVE
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: BY: STEPHEN M. GORDON, AUTHORIZED PERSON MGRM 04/27/2012

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