

**2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000003218

**Entity Name:** MHC SOUTHERN PALMS, L.L.C.**Current Principal Place of Business:**TWO NORTH RIVERSIDE PLAZA, SUITE 800  
CHICAGO, IL 60606**Current Mailing Address:**TWO NORTH RIVERSIDE PLAZA, SUITE 800  
CHICAGO, IL 60606**FEI Number:** 51-0483533**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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:**

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGRM  
Name MHC FINANCING LIMITED  
PARTERSHIP TWO  
Address TWO NORTH RIVERSIDE PLAZA, STE.  
800  
City-State-Zip: CHICAGO IL 60606

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

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

Title VP  
Name NELSON, BRAD  
Address TWO NORTH RIVERSIDE PLAZA,  
SUITE 800  
City-State-Zip: CHICAGO IL 60606

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

Title DIRECTOR, CFO, TREASURER  
Name SEAVEY, PAUL  
Address TWO NORTH RIVERSIDE PLAZA,  
SUITE 800  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR, CEO, PRESIDENT  
Name NADER, MARGUERITE  
Address TWO NORTH RIVERSIDE PLAZA,  
SUITE 800  
City-State-Zip: CHICAGO IL 60606

*I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** KENNETH KROOT

SVP

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date