2025 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003529

Entity Name: HINES PALENCIA PROPERTY MANAGEMENT LLC

FILED
Apr 01, 2025
Secretary of State
4389123597CC

Current Principal Place of Business:

845 TEXAS AVENUE SUITE 3300 HOUSTON, TX 77002

Current Mailing Address:

845 TEXAS AVENUE SUITE 3300 HOUSTON, TX 77002 US

FEI Number: 26-0341963 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 MEMBER Title SENIOR MANAGING DIRECTOR

Name HINES INTERESTS LIMITED Name O'SHEA, WALTER

PARTNERSHIP

Address 845 TEXAS AVENUE 845 TEXAS AVENUE SUITE 3300

SUITE 3300

City-State-Zip: HOUSTON TX 77002

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WALTER O'SHEA

SENIOR MANAGING DIRECTOR

04/01/2025