

**2023 FOREIGN LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M08000003529

**Entity Name:** HINES PALENCIA PROPERTY MANAGEMENT LLC

**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  
Name HINES INTERESTS LIMITED PARTNERSHIP  
Address 845 TEXAS AVENUE SUITE 3300  
City-State-Zip: HOUSTON TX 77002

Title SENIOR MANAGING DIRECTOR  
Name O'SHEA, WALTER  
Address 845 TEXAS AVENUE SUITE 3300  
City-State-Zip: HOUSTON TX 77002

Title SENIOR MANAGING DIRECTOR  
Name HARRISON, MICHAEL  
Address 845 TEXAS AVENUE 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:** HINES INTERESTS LIMITED PARTNERSHIP

MEMBER

04/18/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date