

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001387

Entity Name: SHI CARLISLE PALM BEACH, LLC

Current Principal Place of Business:

2 SEAPORT LANE, C/O AEW
BOSTON, MA 02210

Current Mailing Address:

2 SEAPORT LANE, C/O AEW
BOSTON, MA 02210 US

FEI Number: 45-0643172

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT 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 MANAGING MEMBER
Name SHI CARLISLE JV COMPANY, LLC
Address 2 SEAPORT LANE, C/O AEW
City-State-Zip: BOSTON MA 02210

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: SHI CARLISLE JV COMPANY, LLC

MANAGING MEMBER

04/05/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date