2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1300006273

Entity Name: HHLP WINTER HAVEN ASSOCIATES, LLC

Current Principal Place of Business:

44 HERSHA DRIVE HARRISBURG, PA 17102

Current Mailing Address:

44 HERSHA DRIVE HARRISBURG, PA 17102

FEI Number: APPLIED FOR

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

Authorized Person(s) Detail :

Title MGR Name HHLP WINTERHAVEN MANAGER, LLC Address 44 HERSHA DRIVE City-State-Zip: HARRISBURG PA 17102

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: BRETT SHADE

02/12/2014 MANAGER OF TAXATION

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

FILED Feb 12, 2014 Secretary of State CC6212248181