2017 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000006273

Entity Name: HHLP WINTER HAVEN ASSOCIATES, LLC

Jan 17, 2017 **Secretary of State** CC9427556223

FILED

Current Principal Place of Business:

44 HERSHA DRIVE HARRISBURG, PA 17102

Current Mailing Address:

44 HERSHA DRIVE

HARRISBURG, PA 17102

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 MGR Title CFO

HHLP WINTERHAVEN MANAGER, LLC PARIKH, ASHISH R Name Name 44 HERSHA DRIVE Address Address 510 WALNUT STREET

9TH FLOOR

COO

510 WALNUT STREET

9TH FLOOR

Title

Address

City-State-Zip: HARRISBURG PA 17102 City-State-Zip: PHILADELPHIA PA 19106

Title CEO

SHAH, JAY H Name

Name SHAH, NEIL H Address 510 WALNUT STREET

9TH FLOOR

PHILADELPHIA PA 19106 City-State-Zip: City-State-Zip: PHILADELPHIA PA 19106

Title CAO

GILLESPIE, MICHAEL R Name 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: ASHISH R PARIKH

Electronic Signature of Signing Authorized Person(s) Detail

MGR

01/17/2017