2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000006287

Entity Name: HHLP WINTER HAVEN LESSEE, LLC

Current Principal Place of Business:

44 HERSHA DRIVE HARRISBURG, PA 17102

Current Mailing Address:

44 HERSHA DRIVE

HARRISBURG, PA 17102

FEI Number: 46-3835887 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

FILED Mar 14, 2018

Secretary of State

CC6215569315

Authorized Person(s) Detail:

Title **CFO** Title CEO

PARIKH, ASHISH R SHAH, JAY H Name Name

510 WALNUT STREET Address 510 WALNUT STREET Address 9TH FLOOR

9TH FLOOR

HARRISBURG PA 17102

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

Title COO Title CAO

Name SHAH, NEIL H Name GILLESPIE, MICHAEL R Address

510 WALNUT STREET 44 HERSHA DRIVE Address 9TH FLOOR

City-State-Zip:

PHILADELPHIA PA 19106 City-State-Zip:

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

CFO

03/14/2018