

2014 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:

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	MGR	Title	MANAGER OF TAXATION
Name	PARIKH, ASHISH R	Name	SHADE, BRETT
Address	44 HERSHA DRIVE	Address	44 HERSHA DRIVE
City-State-Zip:	HARRISBURG PA 17102	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

MANAGER OF TAXATION 02/20/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date