

2021 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000275

Entity Name: HINES FUND MANAGEMENT, L.L.C.

Current Principal Place of Business:

2800 POST OAK BLVD
SUITE 4800
HOUSTON, TX 77056-6123

Current Mailing Address:

2800 POST OAK BLVD
SUITE 4800
HOUSTON, TX 77056-6123 US

FEI Number: 76-0571781

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 MEMBER
Name HINES INTERESTS LIMITED PARTNERSHIP
Address 2800 POST OAK BLVD SUITE 4800
City-State-Zip: HOUSTON TX 77056-6123

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: HINES INTERESTS LIMITED PARTNERSHIP

MEMBER

04/23/2021

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date