2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000989

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

Current Principal Place of Business:

845 TEXAS AVENUE **SUITE 3300** HOUSTON, TX 77002

Current Mailing Address:

845 TEXAS AVENUE **SUITE 3300** HOUSTON, TX 77002 US

FEI Number: 76-0610004 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:

Address

City-State-Zip:

Electronic Signature of Registered Agent

Date

FILED May 01, 2024

Secretary of State

7909741466CC

Authorized Person(s) Detail:

Title **MEMBER** Title SENIOR MANAGING DIRECTOR/CEO

HINES INTERESTS LIMITED LUTHMAN, STEVE Name Name

> **PARTNERSHIP** Address 845 TEXAS AVENUE

845 TEXAS AVENUE **SUITE 3300**

SUITE 3300

HOUSTON TX 77002 City-State-Zip: City-State-Zip: HOUSTON TX 77002

Title **AUTHORIZED PERSON** Title **AUTHORIZED PERSON**

HARRISON, MICHAEL Name O'SHEA, WALTER Name

845 TEXAS AVENUE Address 845 TEXAS AVENUE Address **SUITE 3300**

SUITE 3300 HOUSTON TX 77002 City-State-Zip:

City-State-Zip: HOUSTON TX 77002

Title **AUTHORIZED PERSON** Title **AUTHORIZED PERSON**

Name METTS, LISA Name MCCORD, EVAN

845 TEXAS AVENUE Address 845 TEXAS AVENUE Address

SUITE 3300

SUITE 3300 HOUSTON TX 77002 City-State-Zip: HOUSTON TX 77002

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.

05/01/2024 **AUTHORIZED SIGNOR** SIGNATURE: EVAN MCCORD