2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 10, 2006 8:00 am Secretary of State DOCUMENT # M0100000346 1. Entity Name 05-10-2006 90017 044 ****50 00 THE APARTMENT GROUP, LLC Principal Place of Business Mailing Address 1201 WEST PEACHTREE STREET, STE. 3300 1201 WEST PEACHTREE STREET, STE. 3300 ATLANTA, GA 30309 ATLANTA, GA 30309 2. Principal Place of Business 3. Mailing Address 1350 Ave of the Americas Suite, Apt. #, etc. Suite, Apt. #, etc. 04102006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 58-2600464 New York Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired 10019 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGR TITLE ☐ Delete TITLE ☐ Change ☐ Addition CUSHMAN & WAKEFIELD OF GEORGIA, INC. NAME NAME STREET ADDRESS 1201 WEST PEACHTREE STREET, STE. 3300 STREET ADORESS CITY-ST-ZIP ATLANTA, GA 30309 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP DITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not indicated on this report is true and accurate and that my signality still limited liability company or the receiver or trustine employed at the valify but the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information all the properties are legal effect as if made under oath; that I am a managing member or manager of the transfer of the report as required by Chapter 608, Florida Statutes. JRE: Michael G. Flodd Tunterice of CHW of Ch. Jac. 4/26/06 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date SIGNATURE:

FILED



Certified Mail 7005 1820 0002 0445 2442

April 28, 2006

Cushman & Wakefield, Inc. 1350 Avenue of the Americas New York, NY 10019-4707 (212) 841 7500 Tel www.cushwake.com

Division of Corporations Annual Report Section P.O. Box 6850 Tallahassee, FL 32314

Payment

Enclosed is our return and/or payment as noted below.

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

THE APARTMENT GROUP, LLC.

\$ 50.00

Effective December 19,2005, the taxpayer changed its mailing address from 51 West $52^{\rm nd}$ street, New York, NY 10019 to 1350 Avenue of the Americas, New York, NY 10019.

Kindly update your records to reflect the aforementioned change.

Very truly yours,

CUSHMAN & WAKEFIELD, INC.

Mark A. Castor

Tax Manager

Period Covered 2006 JS

and the same of the same

.. 3 * .