

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006298

Entity Name: ELPF TAMPA, LLC

FILED
May 09, 2012
Secretary of State

Current Principal Place of Business:

C/O LASALLE INVESTMENT MANAGEMENT
200 EAST RANDOLPH, SUITE 4400
CHICAGO, IL 60601

New Principal Place of Business:

Current Mailing Address:

C/O LASALLE INVESTMENT MANAGEMENT
200 EAST RANDOLPH, SUITE 4400
CHICAGO, IL 60601

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: EXCELSIOR LASALLE PROPERTY FUND, INC.
Address: 200 E. RANDOLPH, SUITE 4400
City-St-Zip: CHICAGO, IL 60601

I hereby certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: ROBERT K HAGAN MGR 05/09/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date