

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006298

Entity Name: ELPF TAMPA, LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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
Name EXCELSIOR LASALLE PROPERTY
FUND, INC.
Address 200 E. RANDOLPH
City-State-Zip: CHICAGO IL 60601

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: ROBERT HAGAN

AUTHORIZED PERSON

04/17/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date