

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000001937

FILED
Apr 29, 2008
Secretary of State

Entity Name: TISHMAN SPEYER PROPERTIES, INC.

Current Principal Place of Business:

45 ROCKEFELLER PLAZA, 7TH FLOOR
NEW YORK, NY 10111

New Principal Place of Business:

C/O TISHMAN SPEYER, 45 ROCKEFELLER PLAZA
NEW YORK, NY 10111

Current Mailing Address:

45 ROCKEFELLER PLAZA, 7TH FLOOR
NEW YORK, NY 10111

New Mailing Address:

C/O TISHMAN SPEYER, 45 ROCKEFELLER PLAZA
NEW YORK, NY 10111

FEI Number: 13-3204710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: GERALDINE MIRANDO, ASSISTANT SECRETARY

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SPEYER, JERRY I
Address: 45 ROCKEFELLER PLAZA, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10111

Title: VT () Delete
Name: ROSENTHAL, MICHAEL B
Address: 45 ROCKEFELLER PLAZA, 7TH FLOOR
City-St-Zip: NEW YORK, NY 10111

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SPEYER, ROBERT J
Address: C/O TISHMAN SPEYER, 45 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10111

Title: VPS (X) Change () Addition
Name: BENNER, MICHAEL B
Address: C/O TISHMAN SPEYER, 45 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10111

Title: VPS () Change (X) Addition
Name: WECHSLER, STEVEN R
Address: C/O TISHMAN SPEYER, 45 ROCKEFELLER PLAZA
City-St-Zip: NEW YORK, NY 10111

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEVEN R. WECHSLER

VPS

04/29/2008

Electronic Signature of Signing Officer or Director

Date