

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 JUN 19 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

L99000008507

1. Entity Name

LASALLE MIRAMAR FLEX I, L.L.C.

Principal Place of Business

Mailing Address

2. Principal Place of Business

200 E. Randolph

3. Mailing Address

200 E. Randolph

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Chicago IL

City & State

Chicago, IL

Zip

60601

Country

U.S.A.

Zip

60601

Country

U.S.A.

4. FEI Number

36-4160750

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$5.00 Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

Name

CT CORPORATION System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Rd.

City

Plantation

FL

Zip Code

33324

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.

SIGNATURE N/A

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS

10. ADDITIONS/CHANGES

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
MANAGING MEMBER / SOLE MEMBER
JONES LANG LASALLE CO-INVESTMENT
200 E. Randolph
Chicago, IL 60601

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
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☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

By: ROBERT K. HAGAN VICE PRESIDENT OF JONES LANG LASALLE CO-INVESTMENT, INC. SOLE MEMBER OF LASALLE MIRAMAR FLEX I, L.L.C.

SIGNATURE: Robert K. Hagan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

3/2/00 312.228.2050
Date Daytime Phone #

CR2E013 (1/99)