


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2004 8:00 am
Secretary of State

02-24-2004 90100 048 ****50.00

DOCUMENT # M00000000179	
1. Entity Name WXI/MCN MULTIFAMILY GEN-PAR, L.L.C.	

Principal Place of Business 600 E LAS COLINAS BLVD., STE. 400 IRVING, TX 75039	Mailing Address 600 E LAS COLINAS BLVD., STE. 400 IRVING, TX 75039
--	--

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip	Country

01232004 Chg-LLC CR2E083 (10/03)

4. FEI Number 75-2855469	Applied For Not Applicable
-----------------------------	-------------------------------

5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
---	--------------------------------

6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

**Filing Fee is \$50.00
Due by May 1, 2004**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS / MANAGERS		10. ADDITIONS / CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROTHENBERG, STUART M 85 BROAD STREET NEW YORK, NY 10004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR ROSENBERG, RALPH F 85 BROAD STREET NEW YORK, NY 10004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR NEIDICH, DANIEL M 85 BROAD STREET NEW YORK, NY 10004 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *Ruth Fyatt* **Assistant Secretary** *2/3/04*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

Attachment

M100000006179

24014003

Manager/Officer Addendum
FL 2004 Annual Report
Limited Liability Company

WXI/MCN MULTIFAMILY GEN-PAR, L.L.C.

Brahm S. Cramer
85 Broad Street
New York, NY 10004

Manager

Stuart M. Rothenberg
85 Broad Street
New York, NY 10004

Manager

Alan Kava
85 Broad Street
New York, NY 10004

Manager

Josephine Scesney
85 Broad Street
New York, NY 10004

Manager

Officer
Stuart M. Rothenberg

Title
President

Address
85 Broad Street
New York, NY 10004

Stefan Aumann
Ronald L. Bernstein
Kavin C. Bloomer
Adam J. Brooks
Elizabeth M. Burban
Philippe Camu
Yves Checoury
Brian C. Collyer
Brahm S. Cramer
Giovanni Cutaia
Tracy Deblieck
Nathalie Dimitrov
Tom Ferguson

Vice President
Vice President, Asst. Secretary
Vice President
Vice President
Vice President, Asst. Secretary
Vice President
Vice President, Asst. Secretary
Vice President
Vice President, Asst. Secretary
Vice President
Vice President
Vice President
Vice President

"
"
"
"
"
"
"
"
"
"
"
"
"
100 Crescent Court
Suite 100
Dallas, TX 75201
85 Broad Street
New York, NY 10004

Jake Franco

Vice President

James R. Garman
Patricio O. Geery
Todd P. Giannoble

Vice President
Vice President
Vice President

"
"
100 Crescent Court
Suite 100
Dallas, TX 75201

Larry J. Goodwin
Helen Hyde Halloran

Vice President
Vice President

"
85 Broad Street
New York, NY 10004

Benoit Herault
Steve Iorio

Vice President, Asst. Secretary
Vice President

"
"

Attachment
#M0000000179
24/04/003

Manager/Officer Addendum
FL 2004 Annual Report
Limited Liability Company

WXI/MCN MULTIFAMILY GEN-PAR, L.L.C. (cont'd)

Zubin Irani	Vice President	85 Broad Street New York, NY 10004
Jerome S. Karr	Vice President, Asst. Secretary	"
Alan S. Kava	Vice President	"
Lahlou A. Khelifi	Vice President	"
Michael K. Klingher	Vice President	"
Jonathan A. Langer	Vice President, Asst. Secretary	"
Roy Lapidus	Vice President	"
Vivian Mandis	Vice President	"
Justin Metz	Vice President	"
Kevin D. Naughton	Vice President, Secretary & Treasurer	"
Brian Niles	Vice President	"
Paul Obey	Vice President, Asst. Secretary	"
Lainie Papadakis	Vice President	"
Penny Petrow	Vice President	"
Jean de Pourtales	Vice President	"
Richard Powers	Vice President, Asst. Secretary	"
Robbie Robinson	Vice President	"
George M. Sakakeeny	Vice President	100 Crescent Court Suite 100 Dallas, TX 75201
Josephine Scesney	Vice President, Asst. Treasurer	85 Broad Street New York, NY 10004
Edward M. Siskind	Vice President, Asst. Treasurer	"
Patrick Tribolet	Vice President	100 Crescent Court Suite 100 Dallas, TX 75201
Teresa Tsai	Vice President, Asst. Secretary	85 Broad Street New York, NY 10004
Michael Watts	Vice President	"
Peter Weidman	Vice President	"
Mitchell S. Weiss	Asst. Secretary, Asst. Treasurer	"
Aaron Wetherill	Vice President	100 Crescent Court Suite 1000 Dallas, TX 75201
Todd A. Williams	Vice President, Asst. Secretary & Asst. Treasurer	"
Lauren Zucker	Vice President	85 Broad Street New York, NY 10004
Brian M. Ainsworth	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Carol Ansell	Asst. Vice President Asst. Secretary	"

Attachment
 #M0000000179
 24014003

Manager/Officer Addendum
 FL 2004 Annual Report
 Limited Liability Company

WXI/MCN MULTIFAMILY GEN-PAR, L.L.C. (cont'd)

Eleni Antonellos	Asst. Vice President Asst. Secretary	4801 Woodway, Suite 102W Houston, TX 77056
Fred Arena	Asst. Vice President Asst. Secretary	26 Main Street Chatham, NJ 07928
Ron K. Barger	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Joe Barrett	Asst. Vice President Asst. Secretary	"
Roger H. Beless	Asst. Vice President Asst. Secretary	"
Robert Bentel	Asst. Vice President Asst. Secretary	"
Brenda Brantley	Asst. Vice President Asst. Secretary	"
Don Carroll	Asst. Vice President Asst. Secretary	"
Samuel "Trey" Dyer III	Asst. Vice President Asst. Secretary & Asst. Treasurer	"
Michael W. Forbes	Asst. Vice President Asst. Secretary	"
Marilyn Franklin	Asst. Vice President Asst. Secretary	"
Richard Frapart	Asst. Vice President, Asst. Secretary & Asst. Treasurer	"
John Gajdica	Asst. Vice President Asst. Secretary & Asst. Treasurer	"
Brenda G. Grubbs	Asst. Vice President Asst. Secretary & Asst. Treasurer	"
Nancy Haag	Asst. Vice President Asst. Secretary	350 South Grand Ave. Suite 4600 Los Angeles, CA 90071
Mark Holman	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Jay Jacobsen	Asst. Vice President Asst. Secretary	"
Glenn January	Asst. Vice President Asst. Secretary	4801 Woodway, Suite 102W Houston, TX 77056
Greg Johnson	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039

Attachment
M000000079
24614003

Manager/Officer Addendum
FL 2004 Annual Report
Limited Liability Company

WXI/MCN MULTIFAMILY GEN-PAR, L.L.C. (cont'd)

Robert Johnson	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Timothy N. Johnson	Asst. Vice President Asst. Secretary	"
Brad Kempson	Asst. Vice President Asst. Secretary	"
James Kjolhede	Asst. Vice President Asst. Secretary	"
Elizabeth Lambert	Asst. Vice President Asst. Secretary	"
Prudence P. Lidbury	Asst. Vice President Asst. Secretary	"
Steven Lipscomb	Asst. Vice President Asst. Secretary	"
James L. Lozier, Jr.	Asst. Vice President Asst. Secretary	"
Brenda McFadden	Asst. Vice President Asst. Secretary & Asst. Treasurer	"
John McNamara	Asst. Vice President Asst. Secretary	26 Main Street Chatham, NJ 07928
John Maggiore	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd Suite 400 Irving, TX 75039
J. Weston Moffett	Asst. Vice President Asst. Secretary	"
William G. Mundinger II	Asst. Vice President Asst. Secretary	"
Ken N. Murphy	Asst. Vice President Asst. Secretary	"
J. Tabb Neblett	Asst. Vice President Asst. Secretary	"
Christopher Nelson	Asst. Vice President Asst. Secretary	919 18 th Street, NW Suite 500 Washington, DC 20006
Barry Olson	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
David Paul	Asst. Vice President Asst. Secretary	26 Main Street Chatham, NJ 07928
Ernest O. ("Rusty") Perry III	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
Richard R. Previdi	Asst. Vice President Asst. Secretary	26 Main Street Chatham, NJ 07928

Attachment

#MD000000179

Manager/Officer Addendum
FL 2004 Annual Report
Limited Liability Company

2404003

WXI/MCN MULTIFAMILY GEN-PAR, L.L.C. (cont'd)

William Rand III	Asst. Vice President	26 Main Street
	Asst. Secretary	Chatham, NJ 07928
Steve Reynolds	Asst. Vice President	600 E Las Colinas Blvd.
	Asst. Secretary	Suite 400
		Irving, TX 75039
Richard R. Reynolds	Asst. Vice President	"
	Asst. Secretary	"
Carleen A. Richards	Asst. Vice President	"
	Asst. Secretary	"
Katherine L. Robison	Asst. Vice President	600 E Las Colinas Blvd.
	Asst. Secretary	Suite 400
		Irving, TX 75039
Michael Wilson	Asst. Vice President	"
	Asst. Secretary	"
Mark M. Wolcott	Asst. Vice President	"
	Asst. Secretary	"
Steven E. Wright	Asst. Vice President	"
	Asst. Secretary	"