

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000399

FILED
Jul 26, 2007
Secretary of State

Entity Name: CRESCENT MIAMI CENTER, LLC

Current Principal Place of Business:

201 S. BISCAYNE BLVD., SUITE 2950
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 S. BISCAYNE BLVD., SUITE 2950
MIAMI, FL 33131

New Mailing Address:

FEI Number: 75-2862369 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: CRESCENT REAL ESTATE, EQUITIES, LTD .
Address: 777 MAIN ST., STE. 2100
City-St-Zip: FORT WORTH, TX 76102

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ELIZABETH A HAYS

ASEC

07/26/2007

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