2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 18, 2008
Secretary of State

DOCUMENT# M00000000399

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:	MGR (X) Change ( ) Addition
Name:	CRESCENT REAL ESTATE, EQUITIES, LLC
Address:	777 MAIN ST., STE. 2100
City-St-Zip:	FORT WORTH, TX 76102

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 MAN 07/18/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date