


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

2005 MAY -6 PM 12: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M03000000681 1. Entity Name CPRE-1 ALD, L.L.C.					
Principal Place of Business 100 CRESCENT COURT, SUITE 1000 DALLAS, TX 75201			Mailing Address 100 CRESCENT COURT, SUITE 1000 DALLAS, TX 75201		
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address 600 E Las Colinas Blvd Suite 400, Attn: Legal City & State Irving, TX			
City & State		City & State Irving, TX		4. FEI Number 37-1455603	
Zip		Country		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	
Zip 75039		Country USA		6. Name and Address of Current Registered Agent C T 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, 2005				Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR NEIDICH, DANIEL M 85 BROAD STREET NEW YORK, NY 10004	<input checked="" 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 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 checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY - ST - ZIP	****SEE ADDENDUM ATTACHED HERETO AND INCORPORATED HEREIN****
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR NAUGHTON, KEVIN 85 BROAD STREET NEW YORK, NY 10004	<input checked="" 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 CRAMER, BRAHM S 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 KAVA, ALAN S 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
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: <i>R.K. Beyer</i>			Assistant Secretary		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE			Date _____ Daytime Phone # _____		



02102005 Chg-LLC CR2E083 (10/03)

FL

Zip Code

\$50.00

CPRE-1 ALD, LLC

Managers:

Brahm Cramer ✓
85 Broad Street, 10th Floor
New York, NY 10004

Alan S. Kava ✓
85 Broad Street, 10th Floor
New York, NY 10004

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

Josephine Scesney ✓
85 Broad Street
New York, NY 10004

Officer

Stuart M. Rothenberg ✓

Title

President

Address

85 Broad Street
New York, NY 10004

Josephine Scesney ✓
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 & Treasurer
Vice President
Vice President
Vice President & Secretary
Vice President
Vice President, Asst. Secretary
Vice President
Vice President, Asst. Secretary
Vice President
Vice President
Vice President
Vice President

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

Jake Franco

Vice President

James R. Garman
Larry J. Goodwin

Vice President
Vice President

“
100 Crescent Court
Suite 100
Dallas, TX 75201

Mary Helen Hyde Halloran
Benoit Herault

Vice President
Vice President, Asst. Secretary

“
85 Broad Street
New York, NY 10004

Steve Iorio
Zubin Irani
Jerome S. Karr
Jonathan A. Langer
Roy Lapidus
Vivian Mandis
Justin Metz
Brian Niles
Paul Obey
Penny Petrow
Jean de Pourtales
Richard Powers
Edward M. Siskind

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

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CPRE-1 ALD, LLC (cont'd)

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
Peter Weidman	Vice President	"
Mitchell S. Weiss	Asst. Secretary, Asst. Treasurer	"
Michael Watts	Vice President	100 Crescent Court Suite 1000 Dallas, TX 75201
Aaron Wetherill	Vice President	"
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
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	"

CPRE-1 ALD, LLC (cont'd)

John Gajdica	Asst. Vice President	600 E Las Colinas Blvd
	Asst. Secretary &	Suite 400
	Asst. Treasurer	Irving, TX 75039
Brenda G. Grubbs	Asst. Vice President	"
	Asst. Secretary &	"
	Asst. Treasurer	"
Nancy Haag	Asst. Vice President	350 South Grand Ave.
	Asst. Secretary	Suite 4600
		Los Angeles, CA 90071
Mark Holman	Asst. Vice President	600 E Las Colinas Blvd.
	Asst. Secretary	Suite 400
		Irving, TX 75039
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	Asst. Secretary	Suite 102W
		Houston, TX 77056
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	Asst. Secretary	Suite 400
		Irving, TX 75039
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	26 Main Street
	Asst. Secretary	Chatham, NJ 07928
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	Asst. Secretary	Suite 400
		Irving, TX 75039
J. Weston Moffett	Asst. Vice President	"
	Asst. Secretary	"
William G. Munding 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	919 18 th Street, NW
	Asst. Secretary	Suite 500
		Washington, DC 20006

CPRE-1 ALD, LLC (cont'd)

Barry Olson	Asst. Vice President Asst. Secretary	600 E Las Colinas Blvd. Suite 400 Irving, TX 75039
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Steve Reynolds	Asst. Vice President Asst. Secretary	" "
Richard R. Reynolds	Asst. Vice President Asst. Secretary	" "
Carleen A. Richards	Asst. Vice President Asst. Secretary	" "
Katherine L. Robison	Asst. Vice President Asst. Secretary	" "
Michael Wilson	Asst. Vice President Asst. Secretary	" "
Steven E. Wright	Asst. Vice President Asst. Secretary	" "