

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002986

FILED
Apr 25, 2012
Secretary of State

Entity Name: CP MEZZANINE MANAGER, L.L.C.

Current Principal Place of Business:

C/O THE RELATED COMPANIES, L.P.
60 COLUMBUS CIRCLE
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

C/O THE RELATED COMPANIES, L.P.
60 COLUMBUS CIRCLE
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 20-0200777

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE SYSTEM
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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: JANET BUDHU

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CITY PLACE PARTNERS
Address: 60 COLUMBUS CIRCLE
City-St-Zip: NEW YORK, NY 10023

I hereby 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: SUSAN MCGUIRE

AP

04/25/2012

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