


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

2005 MAY -6 PM 12: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M04000000530 1. Entity Name CPRE-1 MIR, L.L.C.					
Principal Place of Business 100 CRESCENT CT, STE 1000 DALLAS, TX 75201			Mailing Address C/O ARCHON GROUP, L.P., ATTN: LEGAL DEPT. 600 EAST 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	Zip	Country		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable.</small>					
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 ROTHENBERG, STUART M 85 BROAD ST NEW YORK, NY 10004	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR BURBAN, ELIZABETH M 85 BROAD ST NEW YORK, NY 10004	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR CRAMER, BRAHM S 85 BROAD ST NEW YORK, NY 10004	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GEERY, PATRICIA C 85 BROAD ST NEW YORK, NY 10004	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GIANNABLE, TODD P 100 CRESCENT CT, STE 1000 DALLAS, TX 75201	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	MGR GOODWIN, LARRY 100 CRESCENT CT, STE 1000 DALLAS, TX 75201	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY - ST - ZIP	*****SEE ADDENDUM ATTACHED HERETO AND INCORPORATED HEREIN***** <div style="text-align: center; font-size: 1.2em;"> 600055803808 06/06/05--01002--006 **5067.50 </div>				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition				
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input checked="" 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>Rick. Beyer</i>			Assistant Secretary		
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			<small>Date</small>		
			<small>Daytime Phone #</small>		

CPRE-1 MIR, 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✓

Vice President & Treasurer

“

Kavin C. Bloomer✓

Vice President

“

Adam J. Brooks✓

Vice President

“

Elizabeth M. Burban

Vice President & Secretary

“

Philippe Camu

Vice President

“

Yves Checoury

Vice President, Asst. Secretary

“

Brian C. Collyer

Vice President

“

Brahm S. Cramer

Vice President, Asst. Secretary

“

Giovanni Cutaia

Vice President

“

Tracy Deblieck

Vice President

“

Nathalie Dimitrov

Vice President

“

Tom Ferguson

Vice President

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Dallas, TX 75201

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Vice President

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Larry J. Goodwin

Vice President

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Mary Helen Hyde Halloran

Vice President

“

Benoit Herault

Vice President, Asst. Secretary

85 Broad Street
New York, NY 10004

Steve Iorio

Vice President

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Zubin Irani

Vice President

“

Jerome S. Karr

Vice President, Asst. Secretary

“

Jonathan A. Langer

Vice President, Asst. Secretary

“

Roy Lapidus

Vice President

“

Vivian Mandis

Vice President

“

Justin Metz

Vice President

“

Brian Niles

Vice President

“

Paul Obey

Vice President, Asst. Secretary

“

Penny Petrow

Vice President

“

Jean de Pourtales

Vice President

“

Richard Powers

Vice President, Asst. Secretary

“

Edward M. Siskind

Vice President, Asst. Treasurer

“

CPRE-1 MIR, 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
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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 MIR, LLC (cont'd)

John Gajdica	Asst. Vice President	600 E Las Colinas Blvd
	Asst. Secretary &	Suite 400
	Asst. Treasurer	Irving, TX 75039
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	Asst. Secretary &	"
	Asst. Treasurer	"
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	Asst. Secretary	Suite 4600
		Los Angeles, CA 90071
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	Asst. Secretary	Suite 102W
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	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	"
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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	919 18 th Street, NW
	Asst. Secretary	Suite 500
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CPRE-1 MIR, LLC (cont'd)

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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	" "