


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

2005 MAY -6 PM 12: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M04000000531 1. Entity Name CPRE-1 MIR II, 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., SUITE 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	4. FEI Number 20-0685321	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
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	
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.				FL Zip Code	
SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</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	MGR	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ROTHENBERG, STUART M		NAME		
STREET ADDRESS	85 BROAD ST		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10004		CITY-ST-ZIP		
TITLE	MGR	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BURBAN, ELIZABETH M		NAME		
STREET ADDRESS	85 BROAD ST		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10004		CITY-ST-ZIP		
TITLE	MGR	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	CRAMER, BRAHM S		NAME		
STREET ADDRESS	85 BROAD ST		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10004		CITY-ST-ZIP		
TITLE	MGR	<input checked="" type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
NAME	GEERY, PATRICIA C		NAME		
STREET ADDRESS	85 BROAD ST		STREET ADDRESS		
CITY-ST-ZIP	NEW YORK, NY 10004		CITY-ST-ZIP		
TITLE	MGR	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GIANNIOBLE, TODD P		NAME		
STREET ADDRESS	100 CRESCENT CT, STE 1000		STREET ADDRESS		
CITY-ST-ZIP	DALLAS, TX 75201		CITY-ST-ZIP		
TITLE	MGR	<input type="checkbox"/> Delete	TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	GOODWIN, LARRY		NAME		
STREET ADDRESS	100 CRESCENT CT, STE 1000		STREET ADDRESS		
CITY-ST-ZIP	DALLAS, TX 75201		CITY-ST-ZIP		
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: <u>R.K. Bager</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>			Assistant Secretary <small>Date</small>		



02102005 Chg-LLC CR2E083 (10/03)

300055803863
06/06/05--01002--006 *\$5067.50

****SEE ADDENDUM ATTACHED HERETO
AND INCORPORATED HEREIN****

\$50.00

CPRE-1 MIR II, 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

100 Crescent Court
Suite 100

Dallas, TX 75201

Jake Franco

Vice President

85 Broad Street

New York, NY 10004

James R. Garman

Vice President

"

Larry J. Goodwin

Vice President

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Dallas, TX 75201

Mary Helen Hyde Halloran

Vice President

"

Benoit Herault

Vice President, Asst. Secretary

85 Broad Street

New York, NY 10004

Steve Iorio

Vice President

"

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 II, 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 MIR II, 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
Timothy N. Johnson	Asst. Vice President	600 E Las Colinas Blvd
	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 MIR II, 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	"