

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000000531

FILED
Feb 13, 2006
Secretary of State

Entity Name: CPRE-1 MIR II, L.L.C.

Current Principal Place of Business:

100 CRESCENT CT, STE 1000
DALLAS, TX 75201

New Principal Place of Business:

Current Mailing Address:

C/O ARCHON GROUP, L.P., ATTN: LEGAL DEPT.
600 EAST LAS COLINAS BLVD., SUITE 400
IRVING, TX 75039

New Mailing Address:

FEI Number: 20-0685321

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRP () Delete
Name: ROTHENBERG, STUART M
Address: 85 BROAD ST
City-St-Zip: NEW YORK, NY 10004

Title: MGR () Delete
Name: KAVA, ALAN S
Address: 85 BROAD ST
City-St-Zip: NEW YORK, NY 10004

Title: MGR () Delete
Name: CRAMER, BRAHM S
Address: 85 BROAD ST
City-St-Zip: NEW YORK, NY 10004

Title: MGR () Delete
Name: SCESNEY, JOSEPHINE VPT
Address: 85 BROAD ST
City-St-Zip: NEW YORK, NY 10004

Title: VP () Delete
Name: BLOOMER, KAVIN C
Address: 85 BROAD ST
City-St-Zip: NEW YORK, NY 10004

Title: VP () Delete
Name: BROOKS, ADAM J
Address: 85 BROAD ST
City-St-Zip: NEW YORK, NY 10004

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: AS (X) Change () Addition
Name: BARGER, RON K
Address: 600 EAST LAS COLINAS BLVD, SUITE 400
City-St-Zip: IRVING, TX 75039

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: RON K BARGER

AS

02/13/2006

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