

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002961

FILED  
Apr 14, 2008  
Secretary of State

**Entity Name:** TCAM CORE PROPERTY FUND OPERATING GP LLC

**Current Principal Place of Business:**

730 THIRD AVENUE 14TH FLOOR  
NEW YORK, NY 10017

**New Principal Place of Business:**

**Current Mailing Address:**

730 THIRD AVENUE 14TH FLOOR  
NEW YORK, NY 10017

**New Mailing Address:**

**FEI Number:** 20-1364650

**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: MGR ( ) Delete  
Name: GARBUTT, THOMAS C  
Address: 730 THIRD AVENUE 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: MGR ( ) Delete  
Name: IVANOV, GEORGII  
Address: 730 THIRD AVENUE 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: MGR ( ) Delete  
Name: MCANDREWS, PHILIP  
Address: 730 THIRD AVENUE 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

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

Title: MGR (X) Change ( ) Addition  
Name: MCGIBBON, GORDON C  
Address: 730 THIRD AVENUE 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

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

Title: MGR ( ) Change (X) Addition  
Name: WOOD, MARK J  
Address: 730 THIRD AVENUE, 14TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify 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: ANNE MEYER

POA

04/14/2008

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