

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000375

Entity Name: CAPITAL MEZZ LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

9200 E. PANORAMA CIRCLE, STE. 400
ENGLEWOOD, CO 80112

New Principal Place of Business:

Current Mailing Address:

9200 E. PANORAMA CIRCLE, STE. 400
ENGLEWOOD, CO 80112

New Mailing Address:

FEI Number: 20-2133423

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: MGRM () Delete
Name: ARCHSTONE SMITH OPER, ATING TRUST
Address: 9200 E. PANORAMA CIRCLE, STE. 400
City-St-Zip: ENGLEWOOD, CO 80112

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ARCHSTONE,
Address: 9200 E. PANORAMA CIRCLE, STE. 400
City-St-Zip: ENGLEWOOD, CO 80112

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: ROBERT C. LUND, JR.

VP

01/15/2009

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