

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000577

FILED
May 19, 2008
Secretary of State

Entity Name: MCZ/CENTRUM FLAMINGO I, L.L.C.

Current Principal Place of Business:

4582 S. ULSTER ST. PKWY., SUITE 1100
DENVER, CO 80237

New Principal Place of Business:

1555 NORTH SHEFFIELD
CHICAGO, IL 60622

Current Mailing Address:

4582 S. ULSTER ST. PKWY., SUITE 1100
DENVER, CO 80237

New Mailing Address:

1555 NORTH SHEFFIELD
CHICAGO, IL 60622

FEI Number: 20-4224130 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MORTON TOWERS APARTM, ENTS, L.P.
Address: 4582 S. ULSTER ST. PKWY., SUITE 1100
City-St-Zip: DENVER, CO 80237

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

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LERNER, MICHAEL
Address: 1555 NORTH SHEFFIELD
City-St-Zip: CHICAGO, IL 60622

Title: MGR () Change (X) Addition
Name: NIVEN, BRIAN
Address: 1555 NORTH SHEFFIELD
City-St-Zip: CHICAGO, IL 60622

Title: MGR () Change (X) Addition
Name: MCLINDEN, JOHN
Address: 225 WEST HUBBARD STREET, FOURTH FLOOR
City-St-Zip: CHICAGO, IL 60610

Title: MGR () Change (X) Addition
Name: SLAVEN, ARTHUR
Address: 225 WEST HUBBARD STREET, FOURTH FLOOR
City-St-Zip: CHICAGO, IL 60610

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: MICHAEL LERNER

MGR

05/19/2008

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