

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000002728

**FILED**  
**Apr 26, 2010**  
**Secretary of State**

**Entity Name:** CLPF - ESPERANTE PARTNERS GP, LLC

**Current Principal Place of Business:**

C/O ING CLARION PARTNERS  
230 PARK AVENUE  
NEW YORK, NY 10169

**New Principal Place of Business:**

2650 CECAR SPRINGS RD  
SUITE 850  
DALLAS, TX 75201

**Current Mailing Address:**

C/O ING CLARION PARTNERS  
230 PARK AVENUE  
NEW YORK, NY 10169

**New Mailing Address:**

2650 CECAR SPRINGS RD  
SUITE 850  
DALLAS, TX 75201

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

**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: MGRM  
Name: CLARION LION PROPERTIES FUND HOLDINGS, LP  
Address: 230 PARK AVENUE, SUITE 850  
City-St-Zip: NEW YORK, NY 10169

I hereby 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: ALICE MCAVOY

AUTH

04/26/2010

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