

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M06000002728

**FILED**  
**Apr 13, 2012**  
**Secretary of State**

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

**Current Principal Place of Business:**

2650 CECAR SPRINGS RD  
SUITE 850  
DALLAS, TX 75201

**New Principal Place of Business:**

2650 CEDAR SPRINGS RD  
SUITE 850  
DALLAS, TX 75201

**Current Mailing Address:**

2650 CECAR SPRINGS RD  
SUITE 850  
DALLAS, TX 75201

**New Mailing Address:**

2650 CEDAR 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:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 US

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

04/13/2012

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CLARION LION PROPERTIES FUND HOLDINGS, LP  
Address: 230 PARK AVENUE  
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: DOUGLAS F. WOLSKI

ARS

04/13/2012

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