

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002064

**FILED**  
**Apr 16, 2012**  
**Secretary of State**

**Entity Name:** CLPF-TAMIAMI SOUTH GP, LLC

**Current Principal Place of Business:**

C/O ING CLARION PARTNERS, 12TH FLOOR  
230 PARK AVENUE  
NEW YORK, NY 10169

**New Principal Place of Business:**

2650 CEDAR SPRINGS RD  
SUITE 850  
DALLAS, TX 75201

**Current Mailing Address:**

C/O ING CLARION PARTNERS, 12TH FLOOR  
230 PARK AVENUE  
NEW YORK, NY 10169

**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: \_\_\_\_\_ 04/16/2012  
Electronic Signature of Registered Agent                      Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: CLPF-METRO JV, L.P.  
Address: 230 PARK AVENUE, 12TH FLOOR  
City-St-Zip: NEW YORK, NY 10169

Title: MGR  
Name: WOLSKI, DOUGLAS F  
Address: 2650 CEDAR SPRINGS RD, SUITE 850  
City-St-Zip: DALLAS, TX 75201

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                      MGR                      04/16/2012  
\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date