

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005969

FILED
Jan 29, 2009
Secretary of State

Entity Name: ARCHSTONE DELRAY BEACH GP LLC

Current Principal Place of Business:

45 ROCKFELLER PLAZA
NEW YORK, NY 10111

New Principal Place of Business:

9200 E. PANORAMA CIRCLE
SUITE 400
ENGLEWOOD, CO 80112

Current Mailing Address:

9200 E PANORAMA CIRCLE
SUITE 400
ENGLEWOOD, CO 80112

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: MGR () Delete
Name: TISHMAN SPEYER ARCHS, TONE-SMITH DEL R AY BEAC
Address: 45 ROCKFELLER PLAZA
City-St-Zip: NEW YORK, NY 10111

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TSAS MULTIFAMILY PRI, NCIPAL LP
Address: 9200 E PANORAMA CIRCLE, SUITE 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

01/29/2009

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