

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000002495

Entity Name: TMP WATERMARK, L.L.C.

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

150 N. WACKER DRIVE, STE. 800
CHICAGO, IL 60606

New Principal Place of Business:

150 N. WACKER DRIVE, STE. 800
CHICAGO, IL 60606 US

Current Mailing Address:

150 N. WACKER DRIVE, STE. 800
CHICAGO, IL 60606

New Mailing Address:

150 N. WACKER DRIVE, STE. 800
CHICAGO, IL 60606 US

FEI Number: 20-5005103

FEI Number Applied For ()

FEI Number Not Applicable ()

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: MGRM
Name: TRANSWESTERN MULTIFAMILY PARTNERS, L.L.C.
Address: 150 N. WACKER DRIVE, STE. 800 CHICAGO IL 6
City-St-Zip: CHICAGO, IL 60606 US

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: ROBERT H. RUFFATTO

MD

04/26/2011

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