

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003660

Entity Name: CREF CITRUS FALLS LLC

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

ONE FINANCIAL PLAZA, SUITE 1700
HARTFORD, CT 06103

New Principal Place of Business:

Current Mailing Address:

ONE FINANCIAL PLAZA, SUITE 1700
HARTFORD, CT 06103

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:

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: MGR
Name: CREF VIII REIT LLC
Address: ONE FINANCIAL PLAZA, SUITE 1700
City-St-Zip: HARTFORD, CT 06103

Title: MGR
Name: CORNERSTONE REAL ESTATE FUND VIII, LP
Address: ONE FINANCIAL PLAZA, SUITE 1700
City-St-Zip: HARTFORD, CT 06103

Title: MGR
Name: CORNERSTONE REAL ESTATE FUND VIII (PF), LP
Address: ONE FINANCIAL PLAZA, SUITE 1700
City-St-Zip: HARTFORD, CT 06103

Title: MGR
Name: CORNERSTONE REAL ESTATE FUND VIII (PF2) LP
Address: ONE FINANCIAL PLAZA, SUITE 1700
City-St-Zip: HARTFORD, CT 06103

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: DAVID J. REILLY

MGRM

01/06/2012

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