

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004372

FILED
Apr 16, 2012
Secretary of State

Entity Name: CLPF - WATER TOWER SHOPPES GP, LLC

Current Principal Place of Business:

% CLARION PARTNERS, LLC
230 PARK AVE - 12TH FLOOR
NEW YORK, NY 10169 US

New Principal Place of Business:

230 PARK AVE - 12TH FLOOR
NEW YORK, NY 10169 US

Current Mailing Address:

% CLARION PARTNERS, LLC
230 PARK AVE - 12TH FLOOR
NEW YORK, NY 10169 US

New Mailing Address:

230 PARK AVE - 12TH FLOOR
NEW YORK, NY 10169 US

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

04/16/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLARION LION PROPERTIES FUND HOLDINGS, LP
Address: 230 PARK AVE - 12TH FLOOR
City-St-Zip: NEW YORK, NY 10169 US

Title: MGR
Name: WOLSKI, DOUGLAS F
Address: 230 PARK AVE - 12TH FLOOR
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

MGR

04/16/2012

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