


**FILE NOW: Fee after May 1, will be \$588.75**

**APPROVED  
AND  
FILED**

1997 MAR 10 AM 9:04

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

LIMITED LIABILITY COMPANY ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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<b>FILING FEE</b>	Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
<b>\$ 203.75</b>	<b>Make Check Payable To: FLORIDA DEPARTMENT OF STATE</b>

1. Name and Mailing Address of Limited Liability Company **DOCUMENT #M96000000004**

**INSTITUTIONAL REALTY MANAGEMENT, LLC**  
**C/O JONES LANG WOOTTON REALTY ADVISORS**  
~~101 EAST 52ND STREET~~  
~~NEW YORK NY 10022~~

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

1a. Principal Place of Business Address

C/O JONES LANG WOOTTON REALTY  
 101 EAST 52ND STREET  
 NEW YORK NY 10022

2. Principal Place of Business		2a. Mailing Address		3. Date Organized or Qualified	3a. State of Formation
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01/04/1996	TX
City & State		City & State		4. FEI Number	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Zip		Zip		13-3860599	
Country		Country		5. Date of Last Report	6. Certificate of Status Desired
					\$0.75 Additional Fee Required <input type="checkbox"/>

7. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM,**  
**1201 HAYS STREET**  
**TALLAHASSEE FL 32301**

8. Name and Address of New Registered Agent

Name \_\_\_\_\_  
 Street Address (P.O. Box Number is Not Acceptable) \_\_\_\_\_  
 Suite, Apt. #, etc. \_\_\_\_\_  
 City \_\_\_\_\_ Zip Code **FL**

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title	Managing Members/Managers	Business Street Address	City, State and Zip Code
MGR	WEISZ, JOHN A	101 EAST 52ND STREET	NEW YORK NY
MGR	FURNARY, STEPHEN J	101 EAST 52ND STREET	NEW YORK NY
MGR	GROSSMAN, CHARES	101 EAST 52ND STREET	NEW YORK NY
MGR	SULLIVAN, FRANK L. JR.	101 EAST 52ND STREET	NEW YORK NY

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 \*\*\*\*203.75 \*\*\*\*203.75  
 3/11/97

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

**SIGNATURE:** *John A. Weisz*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date \_\_\_\_\_ Daytime Phone # \_\_\_\_\_