

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 FEB 11 AM 11:06

2016784 AF

DOCUMENT # M99000000679

1. Entity Name
TMW U.S. PROPERTY FUND MANAGEMENT GMBH, LLC

Principal Place of Business
5500 INTERSTATE NORTH PARKWAY, SUITE 200
ATLANTA GA 30328-4662

Mailing Address
5500 INTERSTATE NORTH PARKWAY, SUITE 200
ATLANTA GA 30328-4662



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Two Ravinia Drive

3. Mailing Address
Two Ravinia Drive

Suite, Apt. #, etc.
Suite 400

Suite, Apt. #, etc.
Suite 400

City & State
Atlanta, GA 30346-2104

City & State
Atlanta, GA 30346-2104

4. FEI Number
52-2133551

Applied For
Not Applicable

Zip
30346-2104

Country
USA

Zip
30346-2104

Country
USA

5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM VON WERZ, GEORGE WITTLESBACHER PLATZ 1 D-80333 MUNICH GERMANY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HOELLER, THOMAS WITTLESBACHER PLATZ 1 D-80333 MUNICH GERMANY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM KRENZLER, VOLKER WITTLESBACHER PLATZ 1 D-80333 MUNICH GERMANY	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PAHL, DAVID C 5500 INTERSTATE N. PARKWAY, SUITE 200 ATLANTA GA 30328-4662	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MCWHIRTER, THOMAS F JR 5500 INTERSTATE N. PARKWAY, SUITE 200 ATLANTA GA 30328-4662	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM CAMPBELL, KENNETH A 5500 INTERSTATE N. PARKWAY, SUITE 200 ATLANTA GA 30328-4662	☐ Delete

10. ADDITIONS / CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition mf 2/22/00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition 100003148271--3 -02/25/00--01097--009 *****50.00 *****50.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Two Ravinia Drive, Suite 400 Atlanta, GA 30346-2104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Two Ravinia Drive, Suite 400 Atlanta, GA 30346-2104
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition Two Ravinia Drive, Suite 400 Atlanta, GA 30346-2104

11. I 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 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.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Kenneth A. Campbell

2/4/00

Date

770-481-3000

Daytime Phone #

CR2E083 (9/99)