

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000679

FILED
Jan 06, 2004
Secretary of State

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

Current Principal Place of Business:

TWO RAVINIA DRIVE
SUITE 400
ALTANTA, GA 303462104

New Principal Place of Business:

Current Mailing Address:

TWO RAVINIA DRIVE
SUITE 400
ALTANTA, GA 303462104

New Mailing Address:

FEI Number: 52-2133551

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/MEMBERS:

Title: MGRM () Delete
Name: VON WERZ, GEORGE
Address: WITTLESBACHER PLATZ 1 D-80333 MUNICH
City-St-Zip: GERMANY,

Title: MGRM () Delete
Name: HOELLER, THOMAS
Address: WITTLESBACHER PLATZ 1 D-80333 MUNICH
City-St-Zip: GERMANY,

Title: MGRM () Delete
Name: KRENZLER, VOLKER
Address: WITTLESBACHER PLATZ 1 D-80333 MUNICH
City-St-Zip: GERMANY,

Title: MGRM () Delete
Name: PAHL, DAVID C
Address: TWO RAVINIA DRIVE
City-St-Zip: ALTANTA, GA 303462104

Title: MGRM () Delete
Name: MCWHIRTER, THOMAS F JR
Address: TWO RAVINIA DRIVE
City-St-Zip: ALTANTA, GA 303462104

Title: MGRM () Delete
Name: CAMPBELL, KENNETH A
Address: TWO RAVINIA DRIVE
City-St-Zip: ALTANTA, GA 303462104

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: KENNETH A. CAMPBELL

MGRM

01/06/2004

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