

2004

**2004 LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # M99000001665

1. Entity Name
TRIZECHAHN ESPERANTE LLC



Principal Place of Business
233 S WACKER DR #1800
C/O TAX DEPT
CHICAGO, IL 60606

Mailing Address
233 S WACKER DR #1800
C/O TAX DEPT
CHICAGO, IL 60606

FILED

2004 JAN-6 PM 12:08

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

36-4483681

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

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 Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS/MANAGERS

10. ADDITIONS/CHANGES

TITLE MGR ☐ Delete
NAME ECHE, JEFFREY D
STREET ADDRESS 233 S WACKER DR #1800
CITY-ST-ZIP CHICAGO, IL 60606

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP **700026045397**
01/06/04--01005--010 **50.00

TITLE MGR ☐ Delete
NAME WOLD, CASEY R
STREET ADDRESS 233 S WACKER DR #1800
CITY-ST-ZIP CHICAGO, IL 60606

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGRM ☐ Delete
NAME TRIZEC HOLDINGS INC
STREET ADDRESS 233 S WACKER DR #1800
CITY-ST-ZIP CHICAGO, IL 60606

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE MGR ☒ Delete
NAME LANIER, ELIZABETH K
STREET ADDRESS 233 S. WACKER DR, #1800
CITY-ST-ZIP CHICAGO, IL 60606

TITLE MGR ☐ Change ☒ Addition
NAME Ted R. Jadwin
STREET ADDRESS 233 S. Wacker Dr., #1800
CITY-ST-ZIP Chicago, IL 60606

TITLE VP ☒ Delete
NAME RANGER, JOANNE E
STREET ADDRESS 233 S WACKER DR #1800
CITY-ST-ZIP CHICAGO, IL 60606

TITLE VP ☐ Change ☒ Addition
NAME Robert M. Jambois
STREET ADDRESS 233 S. Wacker Dr., #1800
CITY-ST-ZIP Chicago, IL 60606

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Assistant Secretary ☐ Change ☒ Addition
NAME Hal Marc Friedman
STREET ADDRESS 222 Lakeview Avenue, #560
CITY-ST-ZIP West Palm Beach, FL 33401

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:

Robert M. Jambois, Vice President

12/14/03 (312) 798-6000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)