

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90032 014 ****50.00

60040037



DOCUMENT # M99000001665 1. Entity Name TRIZECHAHN ESPERANTE LLC			
Principal Place of Business C/O TAX DEPT 10 S RIVERSIDE PLAZA, STE 1100 CHICAGO, IL 60606		Mailing Address C/O TAX DEPT 10 S RIVERSIDE PLAZA, STE 1100 CHICAGO, IL 60606	
2. Principal Place of Business - No P.O. Box # c/o Legal Dept.; 3 WFC - 200 Vesey Suite, Apt. #, etc. 11th Floor		3. Mailing Address c/o Legal Dept.; 3 WFC - 200 Vesey Suite, Apt. #, etc. 11th Floor	
City & State New York, NY		City & State New York, NY	
Zip 10281	Country USA	Zip 10281	Country USA
4. FEI Number 36-4483681		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <div style="display: flex; justify-content: space-between;"> FL Zip Code </div>	
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small>			
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State	
9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR TRESHAM, WILLIAM R C 10 S RIVERSIDE PLAZA, # 1100 CHICAGO, IL 60606	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP
MGR COLLERAN, MICHAEL C 10 S RIVERSIDE PLAZA, # 1100 CHICAGO, IL 60606	<input checked="" type="checkbox"/> Delete	MGR Richard B. Clark 3 WFC - 200 Vesey Street, 11th Flr. New York, NY 10281	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
MGRM TRIZEC HOLDING, LLC 10 S. RIVERSIDE PLAZA, #1100 CHICAGO, IL 60606	<input type="checkbox"/> Delete	MGR Dennis H. Friedrich 3 WFC - 200 Vesey Street, 11th Floor New York, NY 10281	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
MGR JADWIN, TED R 10 S RIVERSIDE PLAZA, # 1100 CHICAGO, IL 60606	<input checked="" type="checkbox"/> Delete	MGRM TRZ Holdings IV, LLC 3 WFC - 200 Vesey Street, 11th Flr. New York, NY 10281	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
VP JAMBOIS, ROBERT M 10 S RIVERSIDE PLAZA, # 1100 CHICAGO, IL 60606	<input type="checkbox"/> Delete	MGR G. Mark Brown 3 WFC - 200 Vesey Street, 11th Flr. New York, NY 10281	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
VP Robert M. Jambois 3 WFC - 200 Vesey Street, 11th Flr. New York, NY 10281	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	VP Robert M. Jambois 3 WFC - 200 Vesey Street, 11th Flr. New York, NY 10281	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 4/20/07 312-798-6000	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date Daytime Phone #</small>	