

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # M99000001668

1. Entity Name
TH FLC FREEDOM PROPERTIES LLC

FILED

01 MAY -1 PM 5:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
4350 LA JOLLA VILLAGE DRIVE, SUITE 700
SAN DIEGO CA 92122

Mailing Address
4350 LA JOLLA VILLAGE DRIVE, SUITE 700
SAN DIEGO CA 92122



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 95-2867468

Applied For
Not Applicable

Zip

Country

Zip

Country

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.

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

10. ADDITIONS/CHANGES

TITLE MGR
NAME CAMPBELL, ROBIN A
STREET ADDRESS 181 BAY STREET
CITY-ST-ZIP TORONTO, ONTARIO ☐ Delete

TITLE
NAME 200004274972-9
STREET ADDRESS -05/21/01--01190--006
CITY-ST-ZIP *****50.00 *****50.00 ☐ Change ☐ Addition

TITLE MGR
NAME BISMONTE, ANTONIO A
STREET ADDRESS 233 S. WACKER, #4600
CITY-ST-ZIP CHICAGO IL 60606 ☐ Delete

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

TITLE MGR
NAME WOLD, CASEY R
STREET ADDRESS 233 S. WACKER #4600
CITY-ST-ZIP CHICAGO IL 60606 ☐ Delete

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

TITLE MGR
NAME TRIZECHAHN OFFICE PROPERTIES INC.
STREET ADDRESS 4350 LA JOLLA VILLAGE DR., STE. 700
CITY-ST-ZIP SAN DIEGO CA 92122-1233 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE VP/TREASURER
NAME JEFFREY D. ECHT
STREET ADDRESS 4350 LA JOLLA VILLAGE DR, STE 700
CITY-ST-ZIP SAN DIEGO, CA 92122 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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: JEFFREY D. ECHT

4/24/01

858-546-1001

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

Date

Daytime Phone #

0031345 AF

CR2E083 (11/00)

Directors, Officers Report

TH FLC Freedom Properties LLC

Monday, April 16, 2001

OFFICERS

Casey R. Wold	President
Peter M. Ballon	Vice President
Antonio A. Bismonte	Vice President
Colin J. Chapin	Vice President
Jeffrey D. Echt	Vice President
	Treasurer
Holli G. Salazar	Secretary

MANAGERS

Antonio A. Bismonte	Manager
Robin A. Campbell	Manager
Casey R. Wold	Manager

The address for the Directors and Officers named above is as follows:

C/O Tax Department
4350 La Jolla Village Drive, Suite 700
San Diego, CA 92122-1233