

2001 UNIFORM BUSINESS REPORT (UBR)

0031343 AF

DOCUMENT # M99000001675

1. Entity Name
TH FLC VENICE SOUTH LLC

FILED

01 MAY -1 PM 5:17

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



DO NOT WRITE IN THIS SPACE

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 95-2867468

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.

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

TITLE ☐ Change ☐ Addition
NAME 800004273928-6
STREET ADDRESS -05/21/01--01135--002
CITY-ST-ZIP *****50.00 *****50.00

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

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

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

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

TITLE MGRM ☐ Delete
NAME TRIZECHAHN OFFICE PROPERTIES INC.
STREET ADDRESS 4350 LA JOLLA VILLAGE DRIVE, SUITE 700
CITY-ST-ZIP SAN DIEGO CA 92122

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP/TREASURER ☐ Change ☒ Addition
NAME JEFFREY D. ECHT
STREET ADDRESS 1356 LA JOLLA VILLAGE DR, STE 700
CITY-ST-ZIP SAN DIEGO, CA 92122

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

4/22/01

Date

858-546-1001

Daytime Phone #

CR2E083 (11/00)

Directors, Officers Report

TH FLC Venice South 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 Officers and Managers named above is as follows:

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