

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046248

FILED
Apr 12, 2011
Secretary of State

Entity Name: BLUEROCK REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1800 VIA TUSCANY
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

1800 VIA TUSCANY
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 27-0493014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOROVITZ, AARON J
215 N. EOLA DRIVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

GOROVITZ, AARON J
215 N. EOLA DRIVE
ORLANDO, FL 32801 US

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: AARON GOROVITZ

04/12/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLUEROCK INVESTMENT MANAGEMENT, LLC
Address: 1800 VIA TUSCANY
City-St-Zip: WINTER PARK, FL 32751

I hereby 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: GENE HARRIS OF BLUEROCK INV

MGR

04/12/2011

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