2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003158

Entity Name: BRE/EX MIAMI LAKES PROPERTY L.L.C.

FILED Jul 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 N RIVERSIDE PLAZA
CHICAGO, IL 60606
2 N RIVERSIDE PLAZA
SUITE 2100

CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

2 N RIVERSIDE PLAZA
CHICAGO, IL 60606
2 N RIVERSIDE PLAZA
SUITE 2100
CHICAGO, IL 60606

FEI Number: 27-3979797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BRE/EX PORTFOLIO L.L.C.
Address: 2 N RIVERSIDE PLAZA, SUITE 2100

City-St-Zip: CHICAGO, IL 60606 US

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 Statues.

SIGNATURE: CAROL ALBOR, ASSISTANT SECRETARY-REPORTS

ASST

07/05/2012