

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005429

Entity Name: BRE/COH FL LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

C/O THE BLACKSTONE GROUP
345 PARK AVENUE
NEW YORK, NY 10154

New Principal Place of Business:

2 N. RIVERSIDE PLAZA
2100
CHICAGO, IL 60606

Current Mailing Address:

C/O THE BLACKSTONE GROUP
345 PARK AVENUE
NEW YORK, NY 10154

New Mailing Address:

C/O ANN M. SCHNEIDER
2 N. RIVERSIDE PLAZA, #2100
CHICAGO, IL 60606

FEI Number: 45-3685910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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: MGR
Name: BRE/CENTRAL OFFICE MEZZ LLC
Address: 2 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606

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: ANN SCHNEIDER, ASST. SECY. OF MGRM

MGRM

04/11/2012

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