2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010726

Entity Name: BRRH OAKS PLAZA, LLC

Current Principal Place of Business:

800 MEADOWS ROAD BOCA RATON, FL 33486

Current Mailing Address:

800 MEADOWS ROAD LEGAL DEPARTMENT BOCA RATON, FL 33486

FEI Number: 65-1042224 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

EREMIA, ALEXANDER D 800 MEADOWS ROAD BOCA RATON, FL 33486 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

FILED Apr 05, 2013

Secretary of State

CC8610552881

Authorized Person(s) Detail:

Title MGR Title MGR

NameFEDELE, JERRY JMGRNameJAVERSACK, DAWN MGRAddress800 MEADOWS ROADAddress800 MEADOWS ROADCity-State-Zip:BOCA RATON FL 33486City-State-Zip:BOCA RATON FL 33486

Title S

Name EREMIA, ALEXANDER D
Address 800 MEADOWS ROAD
City-State-Zip: BOCA RATON FL 33486

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ALEXANDER EREMIA

Electronic Signature of Signing Authorized Person(s) Detail

SECRETARY

04/05/2013