

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000046248

**Entity Name:** BLUEROCK REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

1800 VIA TUSCANY  
WINTER PARK, FL 32789

**Current Mailing Address:**

PO BOX 941688  
MAITLAND, FL 32794

**FEI Number: 27-0493014**

**Certificate of Status Desired: No**

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

CS SUNBIZ, LLC  
700 WEST MORSE BLVD  
SUITE 220  
WINTER PARK, FL 32789 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:** SARAH SCHWEMIN

03/08/2013

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

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

*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:** GENE HARRIS

MGR

03/08/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date