2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003734

Entity Name: BRIDGEWATER STATION LLC

Current Principal Place of Business:

11501 NORTHLAKE DRIVE CINCINNATI, OH 45249

Current Mailing Address:

11501 NORTHLAKE DRIVE CINCINNATI, OH 45249 US

FEI Number: 20-0376233 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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 15, 2014

Secretary of State

CC0438005638

Authorized Person(s) Detail:

Title MEMBER

Name BRIDGEWATER REIT INC.
Address 11501 NORTHLAKE DRIVE
City-State-Zip: CINCINNATI OH 45249

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIDGEWATER REIT INC.

MEMBER

04/15/2014