

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M1000005654

**FILED
Apr 18, 2014
Secretary of State
CC9109872359**

Entity Name: BEHRINGER HARVARD DISTRICT VENTURE, LLC

Current Principal Place of Business:

15601 DALLAS PARKWAY, SUITE 600
ADDISON, TX 75001

Current Mailing Address:

15601 DALLAS PARKWAY, SUITE600
ADDISON, TX 75001

FEI Number: 27-4315497

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

Authorized Person(s) Detail :

Title MGRM
Name BEHRINGER HARVARD DISTRICT,
Address 15601 DALLAS PARKWAY, SUITE 600
City-State-Zip: ADDISON TX 75001

Title MGRM
Name BEHRINGER HARVARD MASTER
PARTNERSHIP I LP
Address 15601 DALLAS PARKWAY, SUITE 600
City-State-Zip: ADDISON TX 75001

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: DANIEL J ROSENBERG

SECRETARY

04/18/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date