

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000002623

FILED
Jan 25, 2016
Secretary of State
CC9691950980

Entity Name: BROADSTONE BOCA ALLIANCE, LLC

Current Principal Place of Business:

2415 E. CAMELBACK ROAD, SUITE 600
PHOENIX, AZ 85016

Current Mailing Address:

2415 E. CAMELBACK ROAD, SUITE 600
PHOENIX, AZ 85016

FEI Number: APPLIED FOR

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

Authorized Person(s) Detail :

Title MGRM
Name BAKER STREET HOLDINGS, L.L.C.
Address 2415 E. CAMELBACK ROAD, SUITE 600
City-State-Zip: PHOENIX AZ 85016

Title MGRM
Name RIPPEL REALTY HOLDINGS, LTD.
Address 5177 RICHMOND AVE., SUITE 125
City-State-Zip: HOUSTON TX 77056

Title MGRM
Name HRE HOLDINGS LLC
Address 2415 E. CAMELBACK ROAD, SUITE 600
City-State-Zip: PHOENIX AZ 85016

Title MGRM
Name HUTT, ROBERT M
Address 2415 E. CAMELBACK ROAD, SUITE 600
City-State-Zip: PHOENIX AZ 85016

Title MGRM
Name GING, MICHAEL
Address 595 S. FEDERAL HIGHWAY, SUITE 600
City-State-Zip: BOCA RATON FL 33441

Title MGRM
Name KROHN, JAMES M
Address 2415 E. CAMELBACK ROAD, SUITE 600
City-State-Zip: PHOENIX AZ 85016

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: V JAY HIEMENZ

VP

01/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date