

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003147

FILED
Apr 29, 2013
Secretary of State
CC0871787879

Entity Name: BEHRINGER HARVARD MARGATE, LLC

Current Principal Place of Business:

4582 SOUTH ULSTER STREET PARKWAY
SUITE 1200
DENVER, CO 80237

Current Mailing Address:

4582 SOUTH ULSTER STREET PARKWAY
SUITE 1200
DENVER, CO 80237 US

FEI Number: 45-2571609

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 MARGATE HOLDING, LLC
Address 15601 DALLAS PARKWAY, SUITE 600
City-State-Zip: ADDISON TX 75001

Title MGRM
Name MARGATE PEAK, LLC
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TERRI WARREN REYNOLDS

SECRETARY

04/29/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date