2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005110

Entity Name: BRE MARINER LAKE ST. CHARLES LLC

Current Principal Place of Business:

450 LEXINGTON AVENUE 13TH FLOOR

NEW YORK, NY 10017

Current Mailing Address:

450 LEXINGTON AVENUE 13TH FLOOR

NEW YORK, NY 10017 US

FEI Number: NOT APPLICABLE 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:

Address

Electronic Signature of Registered Agent

Date

FILED Jan 29, 2018

Secretary of State

CC5919825964

Authorized Person(s) Detail:

Title PRESIDENT/CEO Title EVP/CFO/TREASURER

Name TAYLOR, JAMES M. Name AMAN, ANGELA

Address 450 LEXINGTON AVENUE Address 450 LEXINGTON AVENUE

13TH FLOOR 13TH FLOOR

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title EVP/GENERAL Title EVP

COUNSEL/SECRETARY Name HORGAN, MARK

Name SIEGEL, STEVEN Address 450 LEXINGTON AVENUE

Address 450 LEXINGTON AVENUE 13TH FLOOR

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Title EVP

Name SINGH, CAROLYN
Name MOSS, MICHAEL

Address 450 LEXINGTON AVENUE 13TH FLOOR

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City-State-Zip: NEW YORK NY 10017

Title EVP

Name CORNO, VINCE Name FINNEGAN, BRIAN

Address 450 LEXINGTON AVENUE

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City-State-Zip: NEW YORK NY 10017

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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: STEVEN SIEGEL SECRETARY 01/29/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued:

Title EVP Title EVP

Name RODENSTEIN, BARRY Name VENDER, DAVID

Address 450 LEXINGTON AVENUE Address 450 LEXINGTON AVENUE

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Title EVP Title EVP

Name BERGER, MATTHEW Name BROWN, WILLIAM

Address 450 LEXINGTON AVENUE Address 450 LEXINGTON AVENUE

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Title SVP Title SVP

Name BUCHAKJIAN, HAIG Name GERSTENHABER, DAVID

Address 450 LEXINGTON AVENUE Address 450 LEXINGTON AVENUE

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Title SVP Title SVP

Name KAUFMAN, STEVEN Name SLATER, STACY

Address 450 LEXINGTON AVENUE Address 450 LEXINGTON AVENUE

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Title SVP Title EVP

Name STEIN, HELANE Name MOORE, KRISTEN

Address 450 LEXINGTON AVENUE Address 450 LEXINGTON AVENUE

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Title SVP Title SVP

Name GUHEEN, RYAN Name CREEKMORE, TONYA

Address 450 LEXINGTON AVENUE Address 450 LEXINGTON AVENUE

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Title SVP Title SVP

Name WHITE, JASON Name PIPPIS, JAMES

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City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

Title SVP Title ASST. SECRETARY

Name GALLAGHER, STEVEN Name BENNISON, PATRICK

Address 450 LEXINGTON AVENUE Address 450 LEXINGTON AVENUE

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