

2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005429

Entity Name: BRE/COH FL LLC

Current Principal Place of Business:

2 N. RIVERSIDE PLAZA
2100
CHICAGO, IL 60606

Current Mailing Address:

C/O ANN M. SCHNEIDER
2 N. RIVERSIDE PLAZA, #2100
CHICAGO, IL 60606

FEI Number: 45-3685910

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 MGR
Name BRE/CENTRAL OFFICE MEZZ LLC
Address 2 N. RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

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: ANN M. SCHNEIDER

ASST. SECRETARY

04/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date