2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005429

Entity Name: BRE/COH FL LLC

FILED
Apr 11, 2013
Secretary of State
CC2141578413

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