

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**May 17, 2007 8:00 am**  
**Secretary of State**

05-17-2007 90037 017 \*\*\*150.00

**DOCUMENT # F05000007367**

1. Entity Name  
**BRE/LQ OPERATING LESSEE INC.**



Principal Place of Business

**909 HIDDEN RIDGE  
STE 600  
IRVING, TX 75038**

Mailing Address

**909 HIDDEN RIDGE  
STE 600  
IRVING, TX 75038**

**DO NOT WRITE IN THIS SPACE**



04192007 No Chg-P CR2E034 (11/05)

4. FEI Number  
**20-3960467**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331**

**DO NOT WRITE  
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2007 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MP GRAY, JONATHAN D % 345 PARK AVENUE NEW YORK, NY 10154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MV SUMERS, GARY M % 345 PARK AVENUE NEW YORK, NY 10154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEIN, WILLIAM J % 345 PARK AVENUE NEW YORK, NY 10154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MVTS MCDONAGH, DENNIS J % 345 PARK AVENUE NEW YORK, NY 10154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MV CAPLAN, KENNETH A % 345 PARK AVENUE NEW YORK, NY 10154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BEOVICH, ANTHONY W % 345 PARK AVENUE NEW YORK, NY 10154

**DO NOT WRITE  
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with any other like empowered.

**SIGNATURE:**

*[Signature]*

**mark m. chloupek - V. P.**

Date

**4/23/01**

**(214) 492-6600**

Daytime Phone #

# ATTACHMENT

40115584

BRE/LQ Operating Lessee Inc.  
Document #: 505000007367

**Directors:**

Gary M. Summers  
Jonathan D. Gray  
William J. Stein

**Address:**

345 Park Avenue, New York, NY 10154  
345 Park Avenue, New York, NY 10154  
345 Park Avenue, New York, NY 10154

**Officers:**

Jonathan D. Gray  
Gary M. Summers  
Dennis J. McDonagh  
Kenneth A. Caplan  
Alan Miyasaki  
Mark M. Chloupek

**Title:**

Senior Managing Director and President  
Senior Managing Director and Vice President  
Managing Director, Vice President, Treasurer and Secretary  
Managing Director and Vice President  
Vice President  
Vice President

345 Park Avenue, New York, NY 10154  
345 Park Avenue, New York, NY 10154  
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345 Park Avenue, New York, NY 10154  
345 Park Avenue, New York, NY 10154  
909 Hidden Ridge, Ste 600, Irving, TX 75038