

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000005630

FILED
Apr 25, 2012
Secretary of State

Entity Name: BARCLAYS CAPITAL REAL ESTATE INC.

Current Principal Place of Business:

745 SEVENTH AVENUE
NEW YORK, NY 10019

New Principal Place of Business:

745 SEVENTH AVENUE
NEW YORK, NY 10019 US

Current Mailing Address:

745 SEVENTH AVENUE
NEW YORK, NY 10019

New Mailing Address:

745 SEVENTH AVENUE
NEW YORK, NY 10019 US

FEI Number: 06-1724459

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P
Name: KEEGAN, MICHAEL
Address: 745 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10019 US

Title: T
Name: MONTGOMERY, MICHAEL
Address: 1620 26TH STREET
City-St-Zip: SANTA MONICA, CA 90404 US

Title: AS
Name: STERLING, IAN
Address: 745 SEVENTH AVENUE
City-St-Zip: NEW YORK, NY 10019 US

Title: D
Name: MONTGOMERY, MICHAEL
Address: 1620 26TH STREET
City-St-Zip: SANTA MONICA, CA 90404 US

Title: D
Name: JACOBS, PHILIP
Address: 200 PARK AVENUE
City-St-Zip: NEW YORK, NY 10166 US

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 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 above, or on an attachment with all other like empowered.

SIGNATURE: IAN STERLING

AS

04/25/2012

Electronic Signature of Signing Officer or Director

Date