

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044905

FILED
Apr 28, 2010
Secretary of State

Entity Name: BREF-MASTERS COVE, LLC

Current Principal Place of Business:

1200 BRICKELL AVE., STE. 1720
C/O BCOM REAL ESTATE FUND, LLC
MIAMI, FL 33131 US

New Principal Place of Business:

19950 W COUNTRY CLUB DRIVE
SUITE 801
AVENTURA, FL 33180 US

Current Mailing Address:

1200 BRICKELL AVE., STE. 1720
C/O BCOM REAL ESTATE FUND, LLC
MIAMI, FL 33131 US

New Mailing Address:

19950 W COUNTRY CLUB DRIVE
SUITE 801
AVENTURA, FL 33180 US

FEI Number: 20-0081368

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALACHI, ASLAN
1200 BRICKELL AVE., STE. 1720
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PELL, RICHARD
19950 W COUNTRY CLUB DRIVE
SUITE 801
AVENTURA, FL 33180 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: RICHARD PELL

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BCOM INVESTMENT MANAGER, LLLP
Address: 19950 W COUNTRY CLUB DRIVE, SUITE 801
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information indicated on this 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.

SIGNATURE: MICHAEL BAUMANN

MGRM

04/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date