2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111682

Entity Name: BRE II, L.L.C.

FILED Apr 01, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9501 PALM RIVER ROAD TAMPA, FL 336194431 US

Current Mailing Address: New Mailing Address:

9501 PALM RIVER ROAD TAMPA, FL 336194431 US

FEI Number: 25-3900947 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GASSMAN, ALAN S 1245 COURT STREET, SUITE 102 CLEARWATER, FL 33756 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BARTHOLOMEW, MARIE Address: 9501 PALM RIVER RD City-St-Zip: TAMPA, FL 33619

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 Statues.

SIGNATURE: DON D.T. TU MR 04/01/2010