

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000111682

FILED
Oct 17, 2012
Secretary of State

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

Current Principal Place of Business:

235 APOLLO BEACH BLVD
SUITE 304
APOLLI BEACH, FL 33572 US

New Principal Place of Business:

Current Mailing Address:

235 APOLLO BEACH BLVD
SUITE 304
APOLLI BEACH, FL 33572 US

New Mailing Address:

FEI Number: 25-3900947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHOLOMEW, BRADFORD L
235 APOLLO BEACH BLVD
STE 304
APOLLO BEACH, FL 33572 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

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BARTHOLOMEW, BRADFORD L
Address: 235 APOLLO BEACH SUITE 304
City-St-Zip: APOLLO BEACH, FL 33572

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: BRADFORD L. BARTHOLOMEW

MGR

10/17/2012

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