

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021854

FILED
Apr 17, 2012
Secretary of State

Entity Name: BRE HOLDINGS ROADS, LLC

Current Principal Place of Business:

1101 BRICKELL AVE.
STE. 1103 NORTH TOWER
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1101 BRICKELL AVE.
STE. 1103 NORTH TOWER
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SABUGO, ILEANNETTE
1101 BRICKELL AVE.
STE. 1103 NORTH TOWER
MIAMI, FL 33131 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: DELACABADA, RAMON
Address: 1101 BRICKELL AVE., STE. 1103 NORTH TOWER
City-St-Zip: MIAMI, FL 33131

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: RAMON DE LA CABADA MGR 04/17/2012

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