

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021858

FILED
Jan 11, 2008
Secretary of State

Entity Name: BRE HOLDINGS MYSTIC RIVER, LLC

Current Principal Place of Business:

3191 CORAL WAY
115
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY
115
MIAMI, FL 33145

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:

ALONSO, PATRICIA
3191 CORAL WAY
115
MIAMI, FL 33145 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 () Delete
Name: DELACABADA, RAMON
Address: 3191 CORAL WAY, SUITE 115
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: DELACABADA, DIANNE
Address: 3191 CORAL WAY, SUITE 115
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 01/11/2008

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