2011 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L06000026525

Entity Name: BRE HOLDINGS REGENCY GARDENS LLC

FILED Mar 14, 2011 Secretary of State

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

3191 CORAL WAY 1101 BRICKELL AVE.
SUITE 115 STE. 1103 NORTH TOWER
MIAMI, FL 33145 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

 3191 CORAL WAY
 1101 BRICKELL AVE.

 SUITE 115
 STE. 1103 NORTH TOWER

 MIAMI, FL 33145
 MIAMI, FL 33131

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

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

ALONSO, PATRICIA
3191 CORAL WAY
3191 CORAL WAY
SUITE 115
MIAMI, FL 33145 US

SABUGO, ILEANTTE
1101 BRICKELL AVE.
STE. 1103 NORTH TOWER
MIAMI, FL 33131 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: ILEANETTE SABUGO 03/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: DE LA CABADA, 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 Statues.

SIGNATURE: RAMON DE LA CABADA MGR 03/14/2011