2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049288

Entity Name: BFRE RENTAL, LLC

FILED Feb 13, 2009 Secretary of State

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

1201 W PEACHTREE ST NW 75 14TH ST NE 3000 STE 2710

ATLANTA, GA 30309 ATLANTA, GA 30309

Current Mailing Address: New Mailing Address:

1201 W PEACHTREE ST NW 75 14TH ST NE 3000 STE 2710

ATLANTA, GA 30309 ATLANTA, GA 30309

FEI Number: 26-2645281 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:

CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: BUON FORTUNA REAL ES, TATE, LLC Name: BUON FORTUNA REAL ES, TATE, LLC

 Address:
 1201 W PEACHTREE ST NW STE 3000
 Address:
 75 14TH ST NE, STE 2710

 City-St-Zip:
 ATLANTA, GA 30309
 City-St-Zip:
 ATLANTA, GA 30309

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: CHRISTOPHER T GRAHAM ATTY 02/13/2009