

2012 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L08000086350

Entity Name: BREF-MILLENIA, LLC

FILED
Oct 05, 2012
Secretary of State

Current Principal Place of Business:

19950 W COUNTRY CLUB DRIVE
SUITE 801
AVENTURA, FL 33180

New Principal Place of Business:

19950 W COUNTRY CLUB DRIVE
SUITE 800
AVENTURA, FL 33180

Current Mailing Address:

19950 W COUNTRY CLUB DRIVE
SUITE 801
AVENTURA, FL 33180

New Mailing Address:

19950 W COUNTRY CLUB DRIVE
SUITE 800
AVENTURA, FL 33180

FEI Number: 26-3744191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, BERT
19950 W COUNTRY CLUB DRIVE
SUITE 801
AVENTURA, FL 33180 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: BERT LOPEZ

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BCOM INVESTMENT MANAGER, LLLP
Address: 19950 W COUNTRY CLUB DRIVE, SUITE 800
City-St-Zip: AVENTURA, FL 33180

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: MICHAEL BAUMANN

MGR

10/05/2012

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