2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105429

Entity Name: BREF-MAITLAND GP, LLC

Apr 13, 2011 Secretary of State

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

19950 W COUNTRY CLUB DRIVE SUITE 801

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

19950 W COUNTRY CLUB DRIVE SUITE 801 AVENTURA, FL 33180

FEI Number: 20-0081368 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:

PELL, RICHARD LOPEZ, BERT 19950 W COUNTRY CLUB DRIVE 19950 W COUNTRY CLUB DRIVE SUITE 801 SUITE 801 AVENTURA, FL 33180 US AVENTURA, FL 33180 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: BERT LOPEZ 04/13/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

BCOM INVESTMENT MANAGER, LLLP Name: Address: 19950 W COUNTRY CLUB DRIVE, SUITE 801

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 Statues.

SIGNATURE: MICHAEL BAUMANN **MGR** 04/13/2011