

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022818

FILED
Apr 25, 2011
Secretary of State

Entity Name: BRE PROPERTY HOLDINGS LLC

Current Principal Place of Business:

9314 FOREST HILL BLVD
SUITE 302
WELLINGTON, FL 33411

New Principal Place of Business:

Current Mailing Address:

9314 FOREST HILL BLVD
SUITE 302
WELLINGTON, FL 33411

New Mailing Address:

FEI Number: 32-0303647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BABINSKI, CHRISTOPHER F
9314 FOREST HILL BLVD
302
WELLINGTON, FL 33411 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: MGRM
Name: BABINSKI, CHRISTOPHER F
Address: 9314 FOREST HILL BLVD #302
City-St-Zip: WELLINGTON, FL 33411

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: CHRISTOPHER BABINSKI

MGRM

04/25/2011

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