

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000022818

**FILED**  
**Apr 29, 2012**  
**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      04/29/2012

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