

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052067

Entity Name: BR MEZZ INVESTOR, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

% JONATHAN PLUTZIK
1841 BROADWAY, SUITE 800
NEW YORK, NY 10023

New Principal Place of Business:

Current Mailing Address:

CONTROLLER - THE BETSY HOTEL
1440 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEHMAN, JEFFREY
1440 OCEAN DRIVE
MIAMI BEACH, FL 33139 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: PLUTZIK, JONATHAN
Address: 1841 BROADWAY, SUITE 800
City-St-Zip: NEW YORK, NY 10023 US

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: JEFF LEHMAN

GM

03/28/2012

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