

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000071984

FILED
Apr 01, 2011
Secretary of State

Entity Name: BRE MULTI-FAMILY INVESTMENTS, LLC

Current Principal Place of Business:

550 BILTMORE WAY, SUITE 110
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

550 BILTMORE WAY, SUITE 110
CORAL GABLES, FL 33134

New Mailing Address:

9655 SOUTH DIXIE HWY.
SUITE 300
MIAMI, FL 33156

FEI Number: 27-3017742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHECHTER, ROSA E ESQ.
550 BILTMORE WAY, SUITE 110
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

SCHECHTER, ROSA E ESQ.
550 BILTMORE WAY, SUITE 1100
CORAL GABLES, FL 33134 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:

04/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MAN
Name: ECKSTEIN, ROBERT A
Address: 9655 SOUTH DIXIE HWY., SUITE 300
City-St-Zip: MIAMI, FL 33156

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: ROBERT ECKSTEIN

MGR

04/01/2011

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