2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000086843

Entity Name: BLUEROCK MANAGEMENT, LLC

FILED Mar 25, 2012 Secretary of State

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

555 S. FEDERAL HIGHWAY, SUITE 410 BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

555 S. FEDERAL HIGHWAY, SUITE 410 BOCA RATON, FL 33432

FEI Number: 27-3310000 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:

BURNHAM, ANDREW 555 S. FEDERAL HIGHWAY, SUITE 410 BOCA RATON, FL 33432 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGF

 Name:
 BURNHAM, ANDREW T

 Address:
 555 S. FEDERAL HWY, STE 410

 City-St-Zip:
 BOCA RATON, FL 33432

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: ANDREW BURNHAM MGR 03/25/2012