

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M02000003335

FILED
Nov 02, 2009
Secretary of State

Entity Name: GRUBB & ELLIS REALTY INVESTORS, LLC

Current Principal Place of Business:

1551 N. TUSTIN AVE.
#200
SANTA ANA, CA 92705 US

New Principal Place of Business:

Current Mailing Address:

1551 N. TUSTIN AVE.
#200
SANTA ANA, CA 92705 US

New Mailing Address:

FEI Number: 33-0802019 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 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: JOSE CASTELLANOS

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: CEO () Delete
Name: PETERS, SCOTT D
Address: 1551 N. TUSTIN AVE., SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: CFO () Delete
Name: LAPOINT, FRANCENE
Address: 1551 N. TUSTIN AVE., SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: EVP () Delete
Name: BILLER, ANDREA R
Address: 1551 N. TUSTIN AVE., SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: CIO () Delete
Name: HANSON, JEFFREY T
Address: 1551 N. TUSTIN AVE., SUITE 200
City-St-Zip: SANTA ANA, CA 92705

Title: EVP (X) Delete
Name: HUTTON, RICHARD T JR.
Address: 1551 N. TUSTIN AVE., SUITE 200
City-St-Zip: SANTA ANA, CA 92705

ADDITIONS/CHANGES:

Title: PRE (X) Change () Addition
Name: HANSON, JEFFREY T
Address: 1551 N. TUSTIN AVE., SUITE 300
City-St-Zip: SANTA ANA, CA 92705

Title: CFO (X) Change () Addition
Name: RISPOLI, MICHAEL J
Address: 1551 N. TUSTIN AVE., SUITE 300
City-St-Zip: SANTA ANA, CA 92705

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: VOORHIES, TALLE A
Address: 1551 N. TUSTIN AVE., SUITE 300
City-St-Zip: SANTA ANA, CA 92705

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREA R. BILLER

EVP

11/02/2009

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