

2006 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M04000001857

FILED
Mar 03, 2006
Secretary of State

Entity Name: BCRE BRICKELL LLC

Current Principal Place of Business:

C/O BRACK CAPITAL REAL ESTATE LTD.
885 THIRD AVE., 27TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O BRACK CAPITAL REAL ESTATE LTD.
885 THIRD AVE., 27TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-1085397 **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:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BRIAN COURTNEY, ASSISTANT VICE PRESIDENT

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BRCE USA CORPORATION,
Address: 885 THIRD AVENUE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BCRE USA CORPORATION,
Address: 885 THIRD AVENUE, 27TH FLOOR
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the 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: BCRE USA CORPORATION BY SHLOMO WEINTRAUB

MGR

03/03/2006

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