

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000005557

FILED
Apr 12, 2012
Secretary of State

Entity Name: BRE/CLEARWATER OWNER L.L.C.

Current Principal Place of Business:

C/O BLACKSTONE REAL ESTATE ACQUISITIONS V
345 PARK AVE., 31ST FLOOR
NEW YORK, NY 10154

New Principal Place of Business:

501 E CAMINO REAL
BOCA RATON, FL 33432

Current Mailing Address:

C/O BLACKSTONE REAL ESTATE ACQUISITIONS V
345 PARK AVE., 31ST FLOOR
NEW YORK, NY 10154

New Mailing Address:

501 E CAMINO REAL
BOCA RATON, FL 33432

FEI Number: 26-0136188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: BRE/FLORIDA PORTFOLIO L.L.C.
Address: 501 E CAMINO REAL
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 Statutes.

SIGNATURE: DENNIS MCDONAGH

MGR

04/12/2012

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