

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001989

FILED  
Aug 03, 2009  
Secretary of State

Entity Name: BRE/BOCA CORPORATE CENTER L.L.C.

## Current Principal Place of Business:

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

## New Principal Place of Business:

C/O ANN M. SCHNEIDER  
2 N. RIVERSIDE PLAZA, #2100  
CHICAGO, IL 60606

## Current Mailing Address:

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

## New Mailing Address:

C/O ANN M. SCHNEIDER  
2 N. RIVERSIDE PLAZA, #2100  
CHICAGO, IL 60606

FEI Number: 20-2571439

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE, SUITE 4  
WESTON, FL 33331 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: MGR ( ) Delete  
Name: COHEN, FRANK  
Address: 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: LAX, ANDREW  
Address: 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

Title: MGR ( ) Change (X) Addition  
Name: MCDONAGH, DENNIS J  
Address: 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

Title: MGR ( ) Change (X) Addition  
Name: WINRICH, JOSEPH K  
Address: 141 PEAKED MOUNTAIN ROAD  
City-St-Zip: TOWNSHEND, VT 05353

Title: MGR ( ) Change (X) Addition  
Name: ROWELL, ROBERT  
Address: 141 PEAKED MOUNTAIN ROAD  
City-St-Zip: TOWNSHEND, VT 05353

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: FRANK COHEN

MGR

08/03/2009

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