

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001989

FILED
Apr 19, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-2571439

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: COHEN, FRANK
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

Title: MGR
Name: LAX, ANDREW
Address: 345 PARK AVENUE
City-St-Zip: NEW YORK, NY 10154

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

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

Title: MGR
Name: ROWELL, ROBERT
Address: 141 PEAKED MOUNTAIN ROAD
City-St-Zip: TOWNSHEND, VT 05353

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: FRANK COHEN

MGR

04/19/2010

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