2008 LIMITED LIABILITY COMPANY

Apr 10, 2008 8:00 am Secretary of State **ANNUAL REPORT** 04-10-2008 90214 001 *4,717.50 DOCUMENT # M05000004752 BLUEROCK REAL ESTATE, L.L.C. 30003673 Principal Place of Business Mailing Address 100 PARK AVENUE, 34TH FLOOR 16500 NORTH PARK DRIVE SUITE 100 NEW YORK, NY 10017 SOUTHFIELD, MI 98075 3. Mailing Address 2. Principal Place of Business - No P.O. Box # 16500 North Park Drive 680 Fifth Avenue Suite, Apt. #, etc. Suite, Apt. #, etc. Suite 202 01042008 Chg-LLC CR2E083 (12/06) 16th Floor City & State 4. FEI Number Applied For Southfield, MI New York, NY 71-0962325 Not Applicable Country USA Country USA ^{Zip} 10019 ^{Zip} 48075 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Corporation Service Company C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 1201 Hayes Street ^{City} Tallahassee Zip Code 32301 8. 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. I am familiar with, and accept the obligations of registered agent. the obligations of registered agent. Assistant Secretary SIGNATURE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAMFAR, RAMIN NAME NAME STREET ADDRESS 100 PARK AVENUE, 34TH FLOOR STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10017 CITY-ST-ZIP ☐ Delete TITLE ☐ Channe ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7IP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Channe ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

IG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED