

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004752

FILED  
Jan 07, 2009  
Secretary of State

**Entity Name:** BLUEROCK REAL ESTATE, L.L.C.

**Current Principal Place of Business:**

680 5TH AVE 16TH FL  
NEW YORK, NY 10019

**New Principal Place of Business:**

**Current Mailing Address:**

16500 NORTH PARK DRIVE SUITE 202  
SOUTHFIELD, MI 48075

**New Mailing Address:**

FEI Number: 71-0962325

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYES ST  
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 ( ) Delete  
Name: KAMFAR, RAMIN  
Address: 100 PARK AVENUE, 34TH FLOOR  
City-St-Zip: NEW YORK, NY 10017

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: KAMFAR, RAMIN  
Address: 680 5TH AVE 16TH FL  
City-St-Zip: NEW YORK, NY 10019

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: DEBORAH HUET

SEC

01/07/2009

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