

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000004752

FILED
Apr 27, 2012
Secretary of State

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

Current Principal Place of Business:

70 EAST 55TH STREET
9TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

16500 NORTH PARK DRIVE
202
SOUTHFIELD, MI 48075

New Mailing Address:

FEI Number: 71-0962325 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
4
TALLAHASSEE, FL 33331 US

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

04/27/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KAMFAR, RAMIN
Address: 70 EAST 55TH STREET-9TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: DEBORAH HUET

AUTH

04/27/2012

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