

2007 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M06000001305

FILED
Oct 03, 2007
Secretary of State

Entity Name: BRE/COCOA BEACH OWNER L.L.C.

Current Principal Place of Business:

C/O BLACKSTONE REAL ESTATE ACQUISITIONS V
345 PARK AVENUE, 31ST FLOOR
NEW YORK, NY 10154

New Principal Place of Business:

Current Mailing Address:

C/O BLACKSTONE REAL ESTATE ACQUISITIONS V
345 PARK AVENUE, 31ST FLOOR
NEW YORK, NY 10154

New Mailing Address:

501 E. CAMINO REAL
BOCA RATON, FL 33432

FEI Number: 59-2412469 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

CORPORATION COMPANY OF MIAMI
C/O JDW
201 S. BISCAYNE BLVD., 1500 MIAMI CENTER
MIAMI, FL 33131 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: JOHN THOMPSON

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: BRE/FLORIDA PORTFOLI, O L.L.C.
Address: 345 PARK AVENUE, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10154

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

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: JOHN THOMPSON

VP

10/03/2007

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