2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000097

Entity Name: EQR-PEMBROKE BAY, L.L.C.

FILED Apr 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

TWO NORTH RIVERSIDE PLAZA SUITE 400 CHICAGO, IL 60606

Current Mailing Address: New Mailing Address:

TWO NORTH RIVERSIDE PLAZA SUITE 400 CHICAGO, IL 60606

FEI Number: 20-8111508 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ERP OPERATING LIMITED PARTNERSHIP Address: 2 N RIVERSIDE PLAZA, SUITE 400

City-St-Zip: CHICAGO, IL 60606

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 Statues.

SIGNATURE: MICHELLE LAPELLE AP 04/09/2012