

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000002770

Entity Name: BR SUMMIT 28, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

16500 NORTH PARK DR STE 202
SOUTHFIELD, MI 48075

New Mailing Address:

16500 NORTH PARK DR
202
SOUTHFIELD, MI 48075

FEI Number: 20-8386975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
4
WESTON, 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:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CLEMENTS FAMILY TRUST
Address: 3213 FOUR SEASONS DR.
City-St-Zip: ELDORADO HILLS, CA 95762

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

04/21/2011

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