

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003605

FILED
Jan 12, 2010
Secretary of State

Entity Name: BREI - MONUMENT ROAD HOLDINGS LLC

Current Principal Place of Business:

790 MONUMENT ROAD
JACKSONVILLE, FL 32225

New Principal Place of Business:

Current Mailing Address:

495 HEARDS FERRY ROAD, NW
ATLANTA, GA 30328

New Mailing Address:

6780 ROSWELL ROAD
SUITE C-200
ATLANTA, GA 30328

FEI Number: 26-0317115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPRESTI, BECKY S AGENT
790 MONUMENT ROAD
JACKSONVILLE, FL 32225 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: MGR
Name: IRLBECK, KEVIN
Address: 6780 ROSWELL ROAD SUITE C-200
City-St-Zip: ATLANTA, GA 30328

Title: MGR
Name: WEINER, BRUCE
Address: 6780 ROSWELL ROAD SUITE C-200
City-St-Zip: ATLANTA, GA 30328

Title: MGR
Name: SCHMUSCHKOWITZ, HOWARD
Address: 6780 ROSWELL ROAD SUITE C-200
City-St-Zip: ATLANTA, GA 30328

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: KEVIN IRLBECK

MGR

01/12/2010

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