

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# M07000006752

FILED
Oct 26, 2009
Secretary of State

Entity Name: BREOF TC VISTA GRAND LLC

Current Principal Place of Business:

200 VERSEY STREET, 11TH FLOOR
NEW YORK, NY 102811021

New Principal Place of Business:

200 VESEY STREET, 11TH FLOOR
NEW YORK, NY 102811021

Current Mailing Address:

200 VERSEY STREET, 11TH FLOOR
NEW YORK, NY 102811021

New Mailing Address:

200 VESEY STREET, 11TH FLOOR
NEW YORK, NY 10281021 US

FEI Number: 26-1403867 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:

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

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: GUPTA, SUJOY
Address: 3 WORLD FINANCIAL CENTER
City-St-Zip: NEW YORK, NY 102811021 US

ADDITIONS/CHANGES:

Title: MR. (X) Change () Addition
Name: GUPTA, SUJOY
Address: 200 VESEY STREET
City-St-Zip: NEW YORK, NY 102811021 US

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: SUJOY GUPTA

MR.

10/26/2009

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