

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000942

FILED
Apr 12, 2011
Secretary of State

Entity Name: BREOF FSU GP LLC

Current Principal Place of Business:

C/O BRASCAN CORP,3 WORLD FINANCIAL CENTER
200 VESEY STREET 11TH FL
NEW YORK, NY 10006

New Principal Place of Business:

C/O BREOF, 3 WORLD FINANCIAL CENTER
200 VESEY STREET 11TH FL
NEW YORK, NY 102811021 US

Current Mailing Address:

C/O BRASCAN CORP,3 WORLD FINANCIAL CENTER
200 VESEY STREET 11TH FL
NEW YORK, NY 10006

New Mailing Address:

C/O BREOF, 3 WORLD FINANCIAL CENTER
200 VESEY STREET 11TH FL
NEW YORK, NY 102811021 US

FEI Number: 26-4416731

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BREOF HOLDINGS LLC
Address: 200 VESEY STREET, 11TH FLOOR
City-St-Zip: NEW YORK, NY 102811021 US

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: SUJOY GUPTA

MR

04/12/2011

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