

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005513

Entity Name: SPUSV5 ESPERANTE GP, LLC

FILED
Jun 24, 2009
Secretary of State

Current Principal Place of Business:

515 SOUTH FLOWER STREET, STE. 3100
LOS ANGELES, CA 90071

New Principal Place of Business:

Current Mailing Address:

515 SOUTH FLOWER STREET, STE. 3100
LOS ANGELES, CA 90071

New Mailing Address:

FEI Number: 26-3774503 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BCRE STRATEGIC U.S. VALUE 5 REIT OPERATING
Address: 515 SOUTH FLOWER STREET, STE. 3100
City-St-Zip: LOS ANGELES, CA 90071

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CBRE STRATEGIC U.S. VALUE 5 REIT OPERATING
Address: 515 SOUTH FLOWER STREET, STE. 3100
City-St-Zip: LOS ANGELES, CA 90071

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: JOHN GILB

SECR

06/24/2009

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