

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M09000002737

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Entity Name:** BRE/BAHIA MAR DEVELOPMENT L.L.C.

**Current Principal Place of Business:**

501 E. CAMINO REAL  
BOCA RATON, FL 33432

**New Principal Place of Business:**

**Current Mailing Address:**

501 E. CAMINO REAL  
BOCA RATON, FL 33432

**New Mailing Address:**

**FEI Number:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NATIONAL REGISTERED AGENTS INC.  
2731 EXECUTIVE PARK DR. STE. 4  
WESTON, FL 33331    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  
**Name:** STEIN, WILLIAM J  
**Address:** 345 PARK AVE  
**City-St-Zip:** NEW YORK, NY

**Title:** MGRM  
**Name:** ALBA, GLENN  
**Address:** 345 PARK AVE  
**City-St-Zip:** NEW YORK, NY

**Title:** MGRM  
**Name:** HENN, PETER  
**Address:** 501 E. CAMINO REAL  
**City-St-Zip:** BOCA RATON, FL 33432

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:** DENNIS MCDONAGH

MGR

04/13/2011

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