

# 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