2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2012
Secretary of State

DOCUMENT# M09000002737

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:

NRAI SERVICES, INC.
155 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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 Statues.

SIGNATURE: DENNIS MCDONAGH MGR 04/12/2012

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