

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004781

FILED
Mar 09, 2012
Secretary of State

Entity Name: BREOF BNK3B GP LLC

Current Principal Place of Business:

200 VESEY STREET
3 WORLD FINANCIAL CENTER, 11TH FLOOR
NEW YORK, NY 10281

New Principal Place of Business:

Current Mailing Address:

200 VESEY STREET
3 WORLD FINANCIAL CENTER, 11TH FLOOR
NEW YORK, NY 10281

New Mailing Address:

FEI Number: 27-1410882

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: ARTHUR, DAVID
Address: 181 BAY STREET
City-St-Zip: TORONTO, ON M5J 2T3 CANADA, XX

Title: MGR
Name: FORAN, SEAMUS
Address: 181 BAY STREET
City-St-Zip: TORONTO, ON M5J 2T3 CANADA, XX

Title: MGR
Name: GANELESS, STEVEN
Address: 3 WORLD FINANCIAL CENTER, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10281

Title: MGR
Name: BLATTMAN, BARRY
Address: 3 WORLD FINANCIAL CENTER, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10281

Title: MGR
Name: STINEBAUGH, JOHN
Address: 3 WORLD FINANCIAL CENTER, 11TH FLOOR
City-St-Zip: NEW YORK, NY 10281

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.

03/09/2012

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