

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000004788

FILED  
Apr 20, 2011  
Secretary of State

Entity Name: BREOF BNK3A 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: 27-1410673      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, TORONTO ONTARIO M5J 2T3  
City-St-Zip: CANADA,

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

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

04/20/2011

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