

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2011
Secretary of State

Entity Name: BVK LONDON SQUARE LLC

Current Principal Place of Business:

875 N. MICHIGAN AVENUE, SUITE 4100
CHICAGO, IL 60611

New Principal Place of Business:

Current Mailing Address:

875 N. MICHIGAN AVENUE, SUITE 4100
CHICAGO, IL 60611

New Mailing Address:

FEI Number: 27-4097721

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: MGRM
Name: RREEF SPEZIAL INVEST GMBH
Address: 875 N. MICHIGAN AVENUE, SUITE 4100
City-St-Zip: CHICAGO, IL 60611

Title: PRS
Name: RICHTER, JONATHAN
Address: C/O 875 N. MICHIGAN AVENUE, 41ST FLOOR
City-St-Zip: CHICAGO, IL 60611

Title: VP
Name: MAKI, DAVID
Address: 875 N. MICHIGAN AVENUE, 41ST FLOOR
City-St-Zip: CHICAGO, IL 60611

Title: VP
Name: MESZKAT, KEN
Address: 345 PARK AVENUE, 25TH FLOOR
City-St-Zip: NEW YORK, NY 10154

Title: VPS
Name: ACKERMAN, JULIE M H
Address: 875 N. MICHIGAN AVENUE, 41ST FLOOR
City-St-Zip: CHICAGO, IL 60611

Title: AS
Name: BAND, KIMBERLY M
Address: 875 N. MICHIGAN AVENUE, 41ST FLOOR
City-St-Zip: CHICAGO, IL 60611

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: /S/ KIMBERLY M. BAND

AS

02/08/2011

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