2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005317

Entity Name: BVK LONDON SQUARE LLC

Apr 12, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

CHICAGO, IL 60611 US

Current Mailing Address: New Mailing Address:

875 N. MICHIGAN AVENUE, SUITE 4100 875 N. MICHIGAN AVENUE, SUITE 4100

CHICAGO, IL 60611 CHICAGO, IL 60611 US

FEI Number: 27-4097721 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

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:

RREEF SPEZIAL INVEST GMBH Name:

Address: C/O 875 N. MICHIGAN AVENUE, SUITE 4100

City-St-Zip: CHICAGO, IL 60611 US

Title:

Name: RICHTER, JONATHAN Address: 345 PARK AVENUE

City-St-Zip: 25TH FLOOR, NY 101540004 US

Title:

GUERIN, PORTIA J Name: 875 N. MICHIGAN AVENUE Address: City-St-Zip: CHICAGO, IL 60611 US

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: JONATHAN RICHTER **PRES** 04/12/2012