

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000005700

FILED
Mar 25, 2011
Secretary of State

Entity Name: BEHRINGER HARVARD DISTRICT FINANCIAL, LLC

Current Principal Place of Business:

15601 DALLAS PARKWAY, SUITE 600
ADDISON, TX 75001

New Principal Place of Business:

Current Mailing Address:

15601 DALLAS PARKWAY, SUITE 600
ADDISON, TX 75001

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: BEHRINGER HARVARD DISTRICT REIT, LLC
Address: 15601 DALLAS PARKWAY, SUITE 600
City-St-Zip: ADDISON, TX 75001

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: BEHRINGER HARVARD DISTRICT REIT, LLC MGRM 03/25/2011

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