

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005107

FILED
Feb 14, 2012
Secretary of State

Entity Name: BRE TARPON EUSTIS VILLAGE LLC

Current Principal Place of Business:

345 PARK AVENUE
NEW YORK, NY 10154

New Principal Place of Business:

420 LEXINGTON AVENUE
SEVENTH FLOOR
NEW YORK, NY 10170

Current Mailing Address:

345 PARK AVENUE
NEW YORK, NY 10154

New Mailing Address:

420 LEXINGTON AVENUE
SEVENTH FLOOR
NEW YORK, NY 10170

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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: BRE SOUTHEAST RETAIL HOLDINGS LLC
Address: 420 LEXINGTON AVENUE, SEVENTH FLOOR
City-St-Zip: NEW YORK, NY 10170

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: ROBERT M JAMBOIS, VICE PRES OF MGRM

MGRM

02/14/2012

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