File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400,00 LATE FEE FILED SECRETARY OF STATE DIVISION OF CORPORATIONS LIMITED LIABILITY COMPANY & FLORIDA DEPARTMENT OF STATE Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS 98 MAY - 6 AM 11: 36 FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee \$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE

1. Name and Mailing Address of Limited Liability Company

DOCUMENT # M9700000058 1a. Principal Place of Business Address BRE/SOUTHWEST PARTNERS I L.L.C. 345 PARK AVENUE 345 PARK AVENUE NEW YORK NY 10154 NEW YORK NY 10154 2a. Mailing Address 2. Principal Place of Business 3. Date Organized or Qualified | 3a. State of Formation C/O The Blackstone Group 02/14/1997 DE Sulte, Apt. #, etc. Suite, Apl. #, etc. 4. FEI Number 345 Park Avenue Applied For City & State City & State 13-3939442 Not Applicable New York, N.Y. 5. Date of Last Report 6. Certificate of Status Desired Zip Country \$8.75 Additional Fee Required 10154 7. Name and Address of Current Registered Agent 8. Name and Address of New Registered Agent/Office Name C T CORPORATION SYSTEM Street Address (P.O. Box Number Is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Sulte, Apt. #, etc. -05/13/98--01016--012 ****188.75 ****188.75 9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations. SIGNATURE_ DATE . (Registered Agent Accepting Appointment) (NOTE Registered Agent signature required when reinstating) 10. Title Managing Members/Managers **Business Street Address** City, State and Zip Code 40 The Blackstone Loson p
345 PARK AVENUE MGR SUMERS, GARY M NEW YORK NY 10154

11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my 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; and that my name appears in Block 10, or on an attachment with an address.

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SIGNATURE AND TYPED OR PRINTED DIAME OF SIGNING MANAGING MEMBER OR MANAGER

212-836-9813