

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

0073261

DOCUMENT # M97000000554

1. Entity Name

BRE/BH HOLDINGS L.L.C.



FILED

03 MAY -2 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business

345 PARK AVENUE
NEW YORK NY 10154

Mailing Address

C/O THE BLACKSTONE GROUP
345 PARK AVENUE
NEW YORK NY 10154

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 84-1405623

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Florida Department of State
Due By May 1, 2003

9. MANAGING MEMBERS / MANAGERS

TITLE MGRM ☐ Delete
NAME BLACKSTONE REAL ESTATE PARTNERS II L.P.
STREET ADDRESS 345 PARK AVENUE
CITY-ST-ZIP NEW YORK NY 10154

TITLE MGRM ☐ Delete
NAME BLACKSTONE REAL ESTATE PARTNERS II.TE.1 LP
STREET ADDRESS 345 PARK AVENUE
CITY-ST-ZIP NEW YORK NY 10154

TITLE MGRM ☐ Delete
NAME BLACKSTONE REAL ESTATE PARTNERS II.TE.2 LP
STREET ADDRESS 345 PARK AVENUE
CITY-ST-ZIP NEW YORK NY 10154

TITLE MGRM ☐ Delete
NAME BLACKSTONE REAL ESTATE PARTNERS II.TE.3 LP
STREET ADDRESS 345 PARK AVENUE
CITY-ST-ZIP NEW YORK NY 10154

TITLE MGRM ☐ Delete
NAME BLACKSTONE REAL ESTATE PARTNERS II.TE.4 LP
STREET ADDRESS 345 PARK AVENUE
CITY-ST-ZIP NEW YORK NY 10154

TITLE MGRM ☐ Delete
NAME BLACKSTONE REAL ESTATE HOLDINGS II L.P.
STREET ADDRESS 345 PARK AVENUE
CITY-ST-ZIP NEW YORK NY 10154

10. ADDITIONS / CHANGES

TITLE ☐ Change ☐ Addition
NAME 700017895547
STREET ADDRESS 05/02/03--01053--029 **50.00
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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NAME
STREET ADDRESS
CITY-ST-ZIP

11. I 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 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.

SIGNATURE:

S. J. [Signature]

SIGNATURE REQUIRED GARY M SUMERS

4/28/03

(212) 583-5348

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (10/02)