

FILED

Jun 03, 2002 8:00 am
Secretary of State

05-13-2002 90032 029 ****50.00

LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 197000000883 ✓

1. Entity Name

NRE Financial Holdings, LLC

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

485 West Putnam Ave

Suite, Apt. #, etc.

3. Mailing Address

70 AEW Capital Management

Suite, Apt. #, etc.

Two Seaport Lane

City & State

Greenwich, CT

City & State

Boston, MA

4. FEI Number

06-1501364

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐\$5.00 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name CT Corporation System

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

1200 South Pine Island Rd

City Plantation

FL

Zip Code

33324

DO NOT WRITE
IN THIS SPACE

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.

SIGNATURE

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

DATE

FEE IS \$50.00

Make Check Payable to Department of State

DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE	MG-RM
NAME	National Resources LLC
STREET ADDRESS	485 West Putnam Ave.
CITY-ST-ZIP	Greenwich, CT 06830

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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 606, Florida Statutes.

SIGNATURE:

J. Mitchell

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

Date

4/26/02

Daytime Phone #

617-261-9273

CFR2E083B (12/01)