## 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# M98000001129

Entity Name: BRE/SUNDIAL OWNER L.L.C.

FILED Mar 18, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

C/O BLACKSTONE REAL ESTATE ACQUISITIONS V 345 PARK AVENUE, 31ST FLOOR NEW YORK, NY 10154

Current Mailing Address: New Mailing Address:

501 E. CAMINO REAL BOCA RATON, FL 33432

FEI Number: 65-0873007 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NRAI SERVICES, INC. 2731 EXECUTIVE PARK DRIVE, SUITE 4 WESTON, FL 33331 US

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

**MANAGING MEMBERS/MANAGERS:** 

Title: MGRM

Name: BRE/FLORIDA PORTFOLIO L.L.C.
Address: 345 PARK AVENUE, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10154

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 Statues.

SIGNATURE: DENNIS MCDONAGH MGR 03/18/2010