2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046248

Entity Name: BLUEROCK REAL ESTATE HOLDINGS, LLC

FILED Feb 14, 2023 Secretary of State 2253610649CC

Current Principal Place of Business:

700 W MORSE BOULEVARD SUITE 220 WINTER PARK, FL 32789

Current Mailing Address:

700 W MORSE BOULEVARD SUITE 220 WINTER PARK, FL 32789 US

FEI Number: 27-2467189 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CS SUNBIZ, LLC 700 W MORSE BOULEVARD SUITE 220 WINTER PARK, FL 32789 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: SARAH HAMPTON 02/14/2023

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name BLUEROCK INVESTMENT

MANAGEMENT, LLC

Address 700 W MORSE BOULEVARD

SUITE 220

City-State-Zip: WINTER PARK FL 32789

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GENE HARRIS MANAGER OF MANAGER 02/14/2023

Electronic Signature of Signing Authorized Person(s) Detail

Date