

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003148

Entity Name: BROOKFIELD PRIVATE ADVISORS LLC

Current Principal Place of Business:

250 VESEY STREET
FLOOR 15
NEW YORK, NY 10281

Current Mailing Address:

250 VESEY STREET
FLOOR 15
NEW YORK, NY 10281 US

FEI Number: 90-0514698

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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

_____ Date

Authorized Person(s) Detail :

Title MGRM
Name BROOKFIELD PRIVATE ADVISORS
HOLDINGS, LLC
Address 250 VESEY STREET
FLOOR 15
City-State-Zip: NEW YORK NY 10281

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: WILLIAM KENNEDY

**CHIEF COMPLIANCE
OFFICER**

01/10/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date