2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000003148

Entity Name: BROOKFIELD PRIVATE ADVISORS LLC

FILED
Jan 30, 2013
Secretary of State
CC2474392805

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: /S/ DANA SMITH

SECRETARY/CHIEF COMPLIANCE OFFICER 01/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date