

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M15000004918

Entity Name: BRE SOUTH POOLED OFFICE OWNER LLC

Current Principal Place of Business:

222 S RIVERSIDE PLAZA
SUITE 2000
CHICAGO, IL 60606

Current Mailing Address:

C/O ANN SCHNEIDER
222 S. RIVERSIDE PLAZA, SUITE 2000
CHICAGO, IL 60606 US

FEI Number: 47-4529900

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 BRE IMAGINATION POOLED OFFICE
LLC
Address 222 S RIVERSIDE PLAZA SUITE 2000
City-State-Zip: CHICAGO IL 60606

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: ANN M. SCHNEIDER

ASST. SECRETARY

04/12/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date