

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 17, 2018
Secretary of State
CC1650266381

Entity Name: BRE PORTOFINO MF PROPERTY OWNER LLC

Current Principal Place of Business:

233 SOUTH WACKER DRIVE
SUITE 4200
CHICAGO, IL 60606

Current Mailing Address:

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

FEI Number: 81-4558392

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 AUTHORIZED MEMBER
Name BRE PORTOFINO MF HOLDINGS LLC
Address 222 SOUTH RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

Title MANAGING DIRECTOR AND VICE PRESIDENT
Name PIANKO, MELISSA
Address 345 PARK AVENUE
City-State-Zip: NEW YORK NY 10154

Title PRESIDENT & CEO
Name PICKETT, RALPH
Address 233 SOUTH WACKER DRIVE SUITE 4200
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

03/17/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date