

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

BRE RETAIL RESIDUAL MIST LAKE PLAZA OWNER LLC

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

420 LEXINGTON AVENUE
NEW YORK, NY 10170

2. Principal office is hereby changed to:

420 LEXINGTON AVENUE
7TH FLOOR
NEW YORK, NY 10170

3. Signature of officer or chairman of the board

STEVEN SIEGEL, MANAGER

Signature and Title

Type or print name and title

6/18/2013 4:10 PM

Date