


2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2007 8:00 am
Secretary of State

05-17-2007 90037 017 ***150.00

DOCUMENT # F05000007367

1. Entity Name
 BRE/LQ OPERATING LESSEE INC.



Principal Place of Business 909 HIDDEN RIDGE STE 600 IRVING, TX 75038	Mailing Address 909 HIDDEN RIDGE STE 600 IRVING, TX 75038
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DO NOT WRITE IN THIS SPACE

04192007 No Chg-P CR2E034 (11/05)

4. FEI Number
20-3960467

Applied For
Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
 2731 EXECUTIVE PARK DRIVE, SUITE 4
 WESTON, FL 33331

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2007 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MP GRAY, JONATHAN D % 345 PARK AVENUE NEW YORK, NY 10154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MV SUMERS, GARY M % 345 PARK AVENUE NEW YORK, NY 10154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STEIN, WILLIAM J % 345 PARK AVENUE NEW YORK, NY 10154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MVTS MCDONAGH, DENNIS J % 345 PARK AVENUE NEW YORK, NY 10154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MV CAPLAN, KENNETH A % 345 PARK AVENUE NEW YORK, NY 10154
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BEOVICH, ANTHONY W % 345 PARK AVENUE NEW YORK, NY 10154

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with any other like empowered.

SIGNATURE:  mark m. chloupek - v. p. 4/23/07 (214) 492-6600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACHMENT

40115544

BRE/LQ Operating Lessee Inc.
Document #: 50500007367

Directors:

Gary M. Summers
Jonathan D. Gray
William J. Stein

Officers:

Jonathan D. Gray
Gary M. Summers
Dennis J. McDonagh
Kenneth A. Caplan
Alan Miyasaki
Mark M. Chloupek

Title:

Senior Managing Director and President
Senior Managing Director and Vice President
Managing Director, Vice President, Treasurer and Secretary
Managing Director and Vice President
Vice President
Vice President

Address:

345 Park Avenue, New York, NY 10154
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909 Hidden Ridge, Ste 600, Irving, TX 75038