

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F05000007367

FILED  
Apr 28, 2009  
Secretary of State

Entity Name: BRE/LQ OPERATING LESSEE INC.

## Current Principal Place of Business:

909 HIDDEN RIDGE  
STE 600  
IRVING, TX 75038

## New Principal Place of Business:

## Current Mailing Address:

909 HIDDEN RIDGE  
STE 600  
IRVING, TX 75038

## New Mailing Address:

FEI Number: 20-3960467

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: MP ( ) Delete  
Name: GRAY, JONATHAN D  
Address: % 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

Title: MV ( ) Delete  
Name: SUMERS, GARY M  
Address: % 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

Title: D ( ) Delete  
Name: STEIN, WILLIAM J  
Address: % 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

Title: MVTS ( ) Delete  
Name: MCDONAGH, DENNIS J  
Address: % 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

Title: MV ( ) Delete  
Name: CAPLAN, KENNETH A  
Address: % 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

Title: V ( ) Delete  
Name: CHLOUPEK, MARK M  
Address: 909 HIDDEN RIDGE STE 600  
City-St-Zip: IRVING, TX 75038

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MP (X) Change ( ) Addition  
Name: GRAY, JONATHAN D  
Address: 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

Title: MV (X) Change ( ) Addition  
Name: SUMERS, GARY M  
Address: 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

Title: D (X) Change ( ) Addition  
Name: STEIN, WILLIAM J  
Address: 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

Title: MVTS (X) Change ( ) Addition  
Name: MCDONAGH, DENNIS J  
Address: 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

Title: MV (X) Change ( ) Addition  
Name: CAPLAN, KENNETH A  
Address: 345 PARK AVENUE  
City-St-Zip: NEW YORK, NY 10154

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK M. CHLOUPEK

V

04/28/2009

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date