

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002555

FILED
Jan 05, 2010
Secretary of State

Entity Name: BLACKROCK REALTY ADVISORS, INC.

Current Principal Place of Business:

300 CAMPUS DRIVE
3RD FLOOR
FLORHAM PARK, NJ 07932 US

New Principal Place of Business:

Current Mailing Address:

50 CALIFORNIA STREET
STE 200
SAN FRANCISCO, CA 94111

New Mailing Address:

400 HOWARD ST.
2ND FLOOR
SAN FRANCISCO, CA 94105

FEI Number: 94-3262034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301 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: P
Name: FINELLI, WILLIAM
Address: 300 CAMPUS DR., 3RD FL
City-St-Zip: FLORHAM PARK, NJ 07932 US

Title: T
Name: FELICIANI, JOE
Address: 40 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10022 US

Title: AS
Name: WEISS, ROBERT
Address: 400 HOWARD ST., 2ND FL.
City-St-Zip: SAN FRANCISCO, CA 94105 US

Title: S
Name: HOWERTON, HERMAN H
Address: 400 HOWARD ST., 2ND FL.
City-St-Zip: SAN FRANCISCO, CA 94105 US

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 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 all other like empowered.

SIGNATURE: ROBERT WEISS

AS

01/05/2010

Electronic Signature of Signing Officer or Director

Date