

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002555

FILED
Feb 15, 2011
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:

40 EAST 52ND STREET
NEW YORK, NY 10022 US

Current Mailing Address:

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

New Mailing Address:

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

OFFICERS AND DIRECTORS:

Title: P
Name: FINELLI, WILLIAM
Address: 40 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10022 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

MD

02/15/2011

Electronic Signature of Signing Officer or Director

Date