

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000516

FILED
Apr 08, 2008
Secretary of State

Entity Name: EQUITY OFFICE MANAGEMENT, L.L.C.

Current Principal Place of Business:

345 PARK AVENUE
NEW YORK, NY 10154

New Principal Place of Business:

2 N RIVERSIDE PLAZA
CHICAGO, IL 60606

Current Mailing Address:

SIMPSON THATCHER, C/O DOUG SUMMA
425 LEXINGTON AVENUE
NEW YORK, NY 10154

New Mailing Address:

C/O PAMELA A STRINGER
2 N RIVERSIDE PLAZA
CHICAGO, IL 60606

FEI Number: 36-4477878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: EOP OPERATING LIMITE, D PARTNERSHIP
Address: 2 N. RIVERSIDE PLAZA
City-St-Zip: CHICAGO, IL 60606 US

ADDITIONS/CHANGES:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAMELA STRINGER, ASST. SECY OF GP OF MGRM

MGRM

04/08/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date