

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000034

**FILED**  
**Apr 20, 2010**  
**Secretary of State**

**Entity Name:** BERKSHIRE PROPERTY ADVISORS, L.L.C.

**Current Principal Place of Business:**

C/O THE BERKSHIRE GROUP, ATTN: LEGAL DEPT.  
ONE BEACN STREET, SUITE 1500  
BOSTON, MA 02108

**New Principal Place of Business:**

**Current Mailing Address:**

C/O THE BERKSHIRE GROUP, ATTN: LEGAL DEPT.  
ONE BEACN STREET, SUITE 1500  
BOSTON, MA 02108

**New Mailing Address:**

C/O THE BERKSHIRE GROUP, ATTN: LEGAL DEPT.  
ONE BEACON STREET, SUITE 1500  
BOSTON, MA 02108

FEI Number: 35-2175857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MGR  
Name: BPA MANAGER, INC.  
Address: ONE BEACON STREET, SUITE 1500  
City-St-Zip: BOSTON, MA 02108

I hereby 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: CLAIRES UMANZIO

ATRS

04/20/2010

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