

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001261

Entity Name: HIALEAH INDUSTRIAL, LLC

FILED  
Mar 25, 2011  
Secretary of State

**Current Principal Place of Business:**

WORLD TRADE CENTER EAST, 2 SEAPORT LANE  
BOSTON, MA 02210

**New Principal Place of Business:**

C/O AEW  
2 SEAPORT LANE  
BOSTON, MA 02210

**Current Mailing Address:**

WORLD TRADE CENTER EAST, 2 SEAPORT LANE  
BOSTON, MA 02210

**New Mailing Address:**

C/O AEW  
2 SEAPORT LANE  
BOSTON, MA 02210

FEI Number: 20-2539634

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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  
Name: FEDERAL STREET OPERATING, LLC  
Address: C/O AEW 2 SEAPORT LANE  
City-St-Zip: BOSTON, MA 02210

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: KELLY LETTMANN

POA

03/25/2011

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