

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002745

FILED
Feb 02, 2009
Secretary of State

Entity Name: FUND VIII 1601 FORUM PLACE, LLC

Current Principal Place of Business:

28 STATE STREET, 10TH FLOOR
BOSTON, MA 02109

New Principal Place of Business:

Current Mailing Address:

28 STATE STREET, 10TH FLOOR
BOSTON, MA 02109

New Mailing Address:

FEI Number: 26-2741974

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 () Delete
Name: THE REALTY ASSOCIATE, S FUND VIII, L . P.
Address: 28 STATE STREET, 10TH FLOOR
City-St-Zip: BOSTON, MA 02109

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: SCOTT L. DALRYMPLE

MGR

02/02/2009

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