

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002745

FILED
Apr 22, 2010
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
Name: THE REALTY ASSOCIATES FUND VIII, L.P.
Address: 28 STATE STREET, 10TH FLOOR
City-St-Zip: BOSTON, MA 02109

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: DAVID BROOKS

MGR

04/22/2010

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