

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M05000000034

**FILED**  
**Apr 04, 2011**  
**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 BEACON STREET, SUITE 1500  
BOSTON, MA 02108

**New Mailing Address:**

**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: CLAIRE UMANZIO

ATRS

04/04/2011

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