

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000000516

Entity Name: EQUITY OFFICE MANAGEMENT, L.L.C.

Current Principal Place of Business:

2 N RIVERSIDE PLAZA
2100
CHICAGO, IL 60606

Current Mailing Address:

C/O ANN M. SCHNEIDER
2 N RIVERSIDE PLAZA, #2100
CHICAGO, IL 60606

FEI Number: 36-4477878

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

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

Authorized Person(s) Detail :

Title MGRM
Name EOP OPERATING LIMITED PARTNERSHIP
Address 2 N. RIVERSIDE PLAZA
City-State-Zip: CHICAGO IL 60606

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANN M. SCHNEIDER

ASSISTANT SECRETARY 03/27/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date