

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000034

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

Current Mailing Address:

C/O THE BERKSHIRE GROUP, ATTN: LEGAL DEPT.
ONE BEACON STREET, SUITE 1500
BOSTON, MA 02108

FEI Number: 35-2175857

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGR
Name BPA MANAGER, INC.
Address ONE BEACON STREET, SUITE 1500
City-State-Zip: BOSTON MA 02108

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: CLAIRE UMANZIO

ASSISTANT TREASURER 03/19/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date