2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000002745

Entity Name: FUND VIII 1601 FORUM PLACE, LLC

Current Principal Place of Business:

28 STATE STREET, 10TH FLOOR

BOSTON. MA 02109

Current Mailing Address:

28 STATE STREET,10TH FLOOR BOSTON. MA 02109

FEI Number: 26-2741974 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

FILED Apr 24, 2014

Secretary of State

CC0693923953

Authorized Person(s) Detail:

Title AUTHORIZED MEMBER

Name THE REALTY ASSOCIATES FUND VIII,

L.P.

Address 28 STATE STREET, 10TH FLOOR

City-State-Zip: BOSTON MA 02109

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.

Electronic Signature of Signing Authorized Person(s) Detail

SIGNATURE: MICHAEL A. RUANE

AUTHORIZED PERSON

04/24/2014

Date