

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B97000000316

FILED
Apr 08, 2008
Secretary of State

Entity Name: EOP OPERATING LIMITED PARTNERSHIP

Current Principal Place of Business:

345 PARK AVENUE
NEW YORK, NY 10154 US

New Principal Place of Business:

2 N RIVERSIDE PLAZA
CHICAGO, IL 60606 US

Current Mailing Address:

SIMPSON THATCHER C/O D. SUMMA
425 LEXINGTON AVENUE
NEW YORK, NY 10017 US

New Mailing Address:

C/O PAMELA A STRINGER
2 N. RIVERSIDE PLAZA
CHICAGO, IL 60606 US

FEI Number: 36-4156801

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 32301 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

GENERAL PARTNER INFORMATION:

Document #: L03000016329
Name: BLACKHAWK PARENT LLC
Address: 345 PARK AVE.
City-St-Zip: NEW YORK, NY 10154

ADDRESS CHANGES ONLY:

Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: PAMELA A. STRINGER, ASST. SECRETARY OF GP

GP

04/08/2008

Electronic Signature of Signing General Partner

Date