

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000004474

FILED  
Apr 30, 2011  
Secretary of State

**Entity Name:** ANGLO IRISH REAL ESTATE HOLDINGS, INC.

**Current Principal Place of Business:**

265 FRANKLIN STREET, 19TH FLOOR  
BOSTON, MA 02110

**New Principal Place of Business:**

**Current Mailing Address:**

265 FRANKLIN STREET, 19TH FLOOR  
BOSTON, MA 02110

**New Mailing Address:**

**FEI Number:** 42-1771731

**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

**OFFICERS AND DIRECTORS:**

Title: DCEO  
Name: BYME, EDMUND  
Address: 265 FRANKLIN STREET, 19TH FLOOR  
City-St-Zip: BOSTON, MA 02110

Title: DP  
Name: VAN EDEN, MAARTEN  
Address: STEPHEN COURT, 1821 ST STEPHEN'S GREEN  
City-St-Zip: DUBLIN 2, IRELAND,

Title: DVT  
Name: O'SULLIVAN, JEREMY  
Address: 265 FRANKLIN STREET, 19TH FLOOR  
City-St-Zip: BOSTON, MA 02110

Title: VS  
Name: GUZZI, GEORGE  
Address: 265 FRANKLIN STREET, 19TH FLOOR  
City-St-Zip: BOSTON, MA 02110

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GEORGE GUZZI

VS

04/30/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date