

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002555

FILED
Apr 20, 2009
Secretary of State

Entity Name: BLACKROCK REALTY ADVISORS, INC.

Current Principal Place of Business:

300 CAMPUS DRIVE
3RD FLOOR
FLORHAM PARK, NJ 07932 US

New Principal Place of Business:

Current Mailing Address:

50 CALIFORNIA STREET
SUITE 200
SAN FRANCISCO, CA 941114605 US

New Mailing Address:

50 CALIFORNIA STREET
STE 200
SAN FRANCISCO, CA 94111

FEI Number: 94-3262034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZUZACK, RONALD E
Address: 50 CALIFORNIA ST, STE 200
City-St-Zip: SAN FRANCISCO, CA 941114605 US

Title: T () Delete
Name: FELICIANI, JOE
Address: 40 EAST 52ND STREET
City-St-Zip: NEW YORK, NY 10022 US

Title: AS () Delete
Name: WEISS, ROBERT
Address: 50 CALIFORNIA ST., STE. 200
City-St-Zip: SAN FRANCISCO, CA 941114605 US

Title: S () Delete
Name: HOWERTON, HERMAN H
Address: 50 CALIFORNIA ST, STE 200
City-St-Zip: SAN FRANCISCO, CA 941114605 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
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 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 an address, with all other like empowered.

SIGNATURE: ROBERT WEISS

AS

04/20/2009

Electronic Signature of Signing Officer or Director

Date