2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 08, 2007 8:00 am Secretary of State **DOCUMENT # L02000021710** 01-08-2007 90210 033 ****50.00 1. Entity Name **BOSTON REALTY MANAGEMENT LLC** Principal Place of Business Mailing Address 389 S LAKE DR #3B 389 S LAKE DR #3B PALM BEACH, FL 33480 PALM BEACH, FL 33480 2. Principal Place of Business - No P.O. Box # 3. Mailing Address PO BOX 232 EVERGIALE Sulte, Apt. #, etc. Suite, Apt. #, etc. 01052007 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number Bead 81-0568932 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Age 7. Name and Address of New Registered Agent HASSETT, WILLIAM R Street Address (P.O. Box Number is Not Acceptable) 748 NE 76TH STREET BOCA RATON, FL 33487 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstation) DATE Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM TITLE ☐ Addition ☐ Delete ☐ Change TIFLE HASSETT, WILLIAM NAME STREET ADDRESS STREET ADDRESS 748 NE 76TH ST BOCA RATON, FL 33487 CITY-ST-ZIP CITY-ST-ZIP Addition Oelete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY. ST. 71P CITY-ST-ZIP ☐ Delete MLE ☐ Change ☐ Addition TITLE MALE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TILE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ACCIDENS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TILE TITL F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MILE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

FILED