

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021710

FILED
Jun 15, 2009
Secretary of State

Entity Name: BOSTON REALTY MANAGEMENT LLC

Current Principal Place of Business:

748 NE ORCHID BAY DRIVE
BOCA RATON, FL 33487

New Principal Place of Business:

3033 SPANISH RIVER ROAD
BOCA RATON, FL 33432

Current Mailing Address:

748 NE ORCHID BAY DRIVE
BOCA RATON, FL 33487

New Mailing Address:

3033 SPANISH RIVER ROAD
BOCA RATON, FL 33432

FEI Number: 81-0568932 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HASSETT, WILLIAM R
748 NE 76TH STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

HASSETT, WILLIAM R
3033 SPANISH RIVER
BOCA RATON, FL 33432 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: WILLIAM R. HASSETT

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HASSETT, WILLIAM
Address: 748 NE 76TH ST
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HASSETT, WILLIAM
Address: 3033 SPANISH RIVER ROAD
City-St-Zip: BOCA RATON, FL 33432

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 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.

SIGNATURE: WILLIAM R. HASSETT

MGRM

06/15/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date