

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030802

Entity Name: ESPERANZA 40, LLC

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

ONE LIBERTY SQUARE
BOSTON, MA 02109

New Principal Place of Business:

Current Mailing Address:

ONE LIBERTY SQUARE
BOSTON, MA 02109

New Mailing Address:

FEI Number: 33-1030709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEVALERIO, GLEN
Address: 15 HIGH STREET
City-St-Zip: JAMESTOWN, RI 02835

Title: MGRM () Delete
Name: PEASE, PETER A
Address: 40 HUCKLEBERRY HILL
City-St-Zip: LINCOLN, MA 01773

Title: MGRM () Delete
Name: BERMAN, NORMAN
Address: 12 BEECHCROFT ROAD
City-St-Zip: NEWTON, MA 02458

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DEVALERIO, GLEN
Address: 670 EAST SHORE ROAD
City-St-Zip: JAMESTOWN, RI 02835

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 for the exemption stated in Section 119.07(3)(i), 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: GLEN DEVALERIO

MGRM

09/07/2005

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