

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030802

Entity Name: ESPERANZA 40, LLC

FILED
Apr 28, 2006
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 ()

Name and Address of Current Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DEVALERIO, GLEN
Address: 670 EAST SHORE ROAD
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: () 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 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: NORMAN BERMAN

MGRM

04/28/2006

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