

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000027213

FILED
Mar 09, 2011
Secretary of State

Entity Name: AIRPORT OP, LLC

Current Principal Place of Business:

C/O EASTERN REAL ESTATE, LLC
120 PRESIDENTIAL WAY, STE. 300
WOBURN, MA 01801

New Principal Place of Business:

Current Mailing Address:

C/O EASTERN REAL ESTATE, LLC
120 PRESIDENTIAL WAY, STE. 300
WOBURN, MA 01801

New Mailing Address:

FEI Number: 51-0475822 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD.
515 E. PARK AVE.
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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BK IV AS, L.L.C.
Address: 120 PRESIDENTIAL WAY, STE. 300
City-St-Zip: WOBURN, MA 01801

I hereby 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: BK IV AS, LLC MGRM 03/09/2011

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