

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055858

FILED
Apr 29, 2010
Secretary of State

Entity Name: ONE HARVARD CIRCLE LLC

Current Principal Place of Business:

65 ALLERTON STREET
BOSTON, MA 02119

New Principal Place of Business:

Current Mailing Address:

65 ALLERTON STREET
BOSTON, MA 02119

New Mailing Address:

FEI Number: 34-2064757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN ESQUIRE
ONE HARVARD CIRCLE, SUITE 200
WEST PALM BEACH, FL 33409 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: SUFFOLK WPB PROPERTY, LLC
Address: 65 ALLERTON STREET
City-St-Zip: BOSTON, MA 02119

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: JUAN DIAZ, ESQ. ATTY IN FACT

MGRM

04/29/2010

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