

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055858

FILED
Apr 19, 2011
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:

DIAZ, JUAN ESQUIRE
ONE HARVARD CIRCLE, SUITE 100
WEST PALM BEACH, FL 33409 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

04/19/2011

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

RA

04/19/2011

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