

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014485

**FILED**  
**Apr 25, 2008**  
**Secretary of State**

**Entity Name:** BOSTON PROPERTIES, LLC

**Current Principal Place of Business:**

10840 SW 113TH PLACE  
MIAMI, FL 33176

**New Principal Place of Business:**

**Current Mailing Address:**

10840 SW 113TH PLACE  
MIAMI, FL 33176

**New Mailing Address:**

**FEI Number:** 83-0472274      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GREENBERG, JEFF  
10840 SW 113TH PLACE  
MIAMI, FL 33176    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: SIMKINS, MICHAEL  
Address: ONE S.E. 3RD AVENUE, 28TH FLOOR  
City-St-Zip: MIAMI, FL 33131

**ADDITIONS/CHANGES:**

Title: MGR    (X) Change    ( ) Addition  
Name: SIMKINS, MICHAEL  
Address: ONE S.E. 3RD AVENUE, 28TH FLOOR  
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information supplied with this filing does not qualify 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: MICHAEL SIMKINS

MGR

04/25/2008

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