

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014485

Entity Name: BOSTON PROPERTIES, LLC

FILED
May 01, 2010
Secretary of State

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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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: MICHAEL SIMKINS

MGR

05/01/2010

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