

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 26, 2011
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:

12388 SW 82 AVE
MIAMI, FL 33156

Current Mailing Address:

10840 SW 113TH PLACE
MIAMI, FL 33176

New Mailing Address:

P.O. BOX 190480
MIAMI BEACH, FL 33119

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:

GREENBERG, JEFF
12388 SW 82 AVE
MIAMI, FL 33156 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: JEFFREY GREENBERG

04/26/2011

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

04/26/2011

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