

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000014485

FILED
Apr 26, 2012
Secretary of State

Entity Name: BOSTON PROPERTIES, LLC

Current Principal Place of Business:

12388 SW 82 AVE
MIAMI, FL 33156

New Principal Place of Business:

1370 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 190480
MIAMI BEACH, FL 33119

New Mailing Address:

1370 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

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
12388 SW 82 AVE
MIAMI, FL 33156 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

04/26/2012

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