

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038032

FILED
Feb 21, 2012
Secretary of State

Entity Name: 801 DIAMOND HEAD POINT LLC

Current Principal Place of Business:

12 POST OFFICE SQUARE
BOSTON, MA 02109 US

New Principal Place of Business:

12 POST OFFICE SQUARE
FLOOR 5
BOSTON, MA 02109 US

Current Mailing Address:

12 POST OFFICE SQUARE
FLOOR 5
BOSTON, MA 02109 US

New Mailing Address:

25 VASSAL LANE
UNIT 1
CAMBRIDGE, MA 02138 US

FEI Number: 27-0153270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALMETTO CHARTER SERVICES, INC.
150 MAGNOLIA AVE.
DAYTONA BEACH, FL 32115 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
Name: KELLER, JOHN F
Address: 12 POST OFFICE SQUARE
City-St-Zip: BOSTON, MA 02109 US

Title: MGRM
Name: CLARK, KATHERINE K
Address: 12 POST OFFICE SQUARE
City-St-Zip: BOSTON, MA 02109 US

Title: MGRM
Name: WEBER, HOLLISTER K
Address: 12 POST OFFICE SQUARE
City-St-Zip: BOSTON, MA 02109 US

Title: MGRM
Name: KELLER, THOMAS C
Address: 12 POST OFFICE SQUARE
City-St-Zip: BOSTON, MA 02109 US

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: JOHN F. KELLER

MGRM

02/21/2012

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